

SAC, Chicago

8/3/64

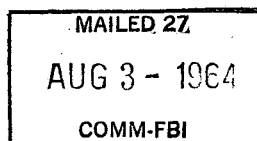
Director ~~FBI~~

JOSEPH ZUMMUTTO  
ANTI-RACKETEERING

Information has been developed by the Milwaukee Office that Joseph Zummuto is "boss" of the "Rockford (Illinois) Family" of La Cosa Nostra. You should open a case file, conduct appropriate investigation under the Criminal Intelligence Program, and submit results of this investigation in report form. Information concerning membership in La Cosa Nostra should be confined to the Administrative pages of this report as a security measure for the protection of the Milwaukee informant.

If additional investigation is not warranted, your recommendation and justification should also be included in the Administrative pages of your report.

1 - Milwaukee



REC-113  
MCT-25

92-7747-1

19 AUG 4 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MSB:mah  
(5)

F 48

67 AUG 7 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/20/64</b>	INVESTIGATIVE PERIOD <b>8/20/64 - 11/6/64</b>
TITLE OF CASE  <b>CHANGED JOSEPH ZAMMUTO, aka Giuseppe Zammuto (true name)</b>		REPORT MADE BY  <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY  <b>phk</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

The title is marked changed to reflect the correct spelling of subject's name as ZAMMUTO instead of ZUMMUTO.

**REFERENCES:** Bureau letter to Chicago dated 8/3/64.  
Chicago airtel to Springfield dated 9/30/64.  
**ENCLOSURES** TO BUREAU: Two copies of LHM characterizing informants.

LEADSMILWAUKEE - INFORMATION

One copy of this report is being forwarded to the Milwaukee Division for information purposes in view of the apparent connections between Rockford, Illinois, and Milwaukee, Wisconsin in this matter.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to investigate and report on this subject.

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (Encl. 2) 1 - USA, Chicago 1 - Milwaukee (Info.) 3 - Chicago (92-1707)		92-7747-2	MCT-7
		NOV 23 1964	REC-31
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS  <b>STAT SECT.</b>	
AGENCY	1 - Dept 12.3.64		
REQUEST RECD.	1 - Dept 12.3.64		
DATE FWD.			
HOW FWD.			
BY			

66 DEC 3 1964

CG 92-1707

ADMINISTRATIVE

On [redacted]  
SAs [redacted] and [redacted]  
that a La Cosa Nostra family exists in Rockford,  
Illinois, but that it is subordinate to the Chicago  
family. This informant stated that JOSEPH ZUMMUTTO  
is the boss of the Rockford family. Informant stated  
that FRANK BUSCEMI is the underboss and JOSEPH ZITTO  
is consuleri.

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INFORMANTS



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[redacted] who furnished information  
on October 30, 1960.

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- B -  
COVER PAGE

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Automobiles registered to PHILLIP EMORDENO  
and JOSEPH ZAMMUTO were observed on September 16, 1964,  
by SA [REDACTED]

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The vehicle at the Croyden Hotel on October 3,  
1960, registered to JOSEPH MARINELLI, 409 South John-  
ston Avenue, Rockford, Illinois, was observed by SAs  
[REDACTED] and [REDACTED]

- C\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: November 20, 1964

Office: Chicago

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Field Office File No.: 92-1707

Bureau File No.:

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

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## Synopsis:

JOSEPH ZAMMUTO, 1515 Harding Street, Rockford, Illinois, was born GIUSSEPE ZAMMUTO, February 16, 1896, at Aragona, Italy. He entered the United States at New York, August 15, 1913 and was naturalized October 6, 1937, at Rockford. He married LENA SCHIRO, July 1, 1920 at Rockford. They have four children born at Rockford. JOSEPH born June 21, 1927; [REDACTED]

[REDACTED] and ANTOINETTE born May 3, 1933. No arrest record located for subject. Credit record favorable. [REDACTED]

[REDACTED] stated that in Rockford, ZAMMUTO is the boss and [REDACTED] states that in October, 1960 ZAMMUTO arranged with [REDACTED] for ZAMMUTO and [REDACTED] to meet FRANK FERRARO about three Calumet City hoodlums who were planning to shoot one of ZAMMUTO's men. ZAMMUTO formerly operated Reliable Liquors, Rockford, with license in name of wife LENA. This company currently being [REDACTED] ZAMMUTO formerly operated Doctor Pepper Bottling Company, Rockford, but is now allegedly retired. Aragona Club, Rockford, is alleged to be subject's hangout.

- P -

CG 92-1707

**DETAILS:**

This investigation was instituted to determine whether JOSEPH ZAMMUTO is engaged in any anti-racketeering activities.

**A. PERSONAL HISTORY**

**1. Birth**

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On September 11, 1964, the records of the Clerk of the Circuit Court, Rockford, Illinois, were examined by SA [ ] and reflected a petition for naturalization number 6751, reflecting that GIUSSEPE ZAMMUTO, 1027 Ferguson Street, Rockford, Illinois, was born February 16, 1896 at Aragona, Italy.

**2. Marital Status**

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The records of the Clerk of the Circuit Court, Rockford, Illinois, as examined by SA [ ] on September 11, 1964, reflect, on his naturalization petition, number 6751, that GIUSSEPE ZAMMUTO was married on July 1, 1920, at Rockford, Illinois, to LENA SCHIRO. This petition reflects that LENA was born December 5, 1904 at Wagner, Louisiana.

The 1964 Rockford City Directory reflects the name of LENA as the wife of JOSEPH ZAMMUTO.

**3. Education**

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No information has been developed to date that subject has attended any school in the United States.

4. Citizenship

The records of the Clerk of the Circuit Court, Rockford, Illinois, has examined by SA [redacted] on September 11, 1964, reflect the following relative to the subject:

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A Certificate of Arrival Number 11-143263 issued on April 14, 1936, by the Immigration and Naturalization Service, reflects that GIUSSEPE ZAMMUTO arrived in New York, New York, on August 15, 1913 on the Steamship ~~Palris~~.

Petition for Naturalization Number 6751 reflects that GIUSSEPE ZAMMUTO, 1027 Ferguson Street, Rockford, Illinois, a soft drink and beer salesman, had resided continuously in Winnebago County, Illinois, since August 18, 1913.

This petition was witnessed by [redacted]  
[redacted]  
[redacted]

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The petition was granted on October 6, 1937, and Certificate of Naturalization Number 4360854 issued on that date.

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5. Children

On September 11, 1964, the records of the Clerk of the Circuit Court, Rockford, Illinois, as reviewed by SA [ ] reflect four children born to GIUSSEPE ZAMMUTO, all at Rockford, Illinois. These children are JOSEPH born June 21, 1927: [ ] and ANTOINETTE, born May 3, 1933.

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[ ] stated that JOSEPH ZAMMUTO has JOSEPH P. ZAMMUTO, who is the superintendent of the City Park Department at Rockford, Illinois, and [ ]

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On September 3, 1964, Captain [ ] (NA), Detective Bureau, Rockford Police Department, advised that JOSEPH ZAMMUTO has a [ ]

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The Rockford City Directory was reviewed by SA [ ] on August 20, 1964, and reflects that JOSEPH P. ZAMMUTO, 1324 Grant Avenue, Rockford, Illinois, as superintendent of the Rockford City Park Department. [ ]

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The Directory reflects [REDACTED]  
[REDACTED]

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6. Current Residence

On August 20, 1964, the Rockford City Directory and the Rockford Telephone Directory were reviewed and they reflect that JOSEPH ZAMMUTO, resides at 1515 Harding Street, Rockford, Illinois. It was noted that the City Directory incorrectly spelled the ZAMMUTO family name as ZANMUTO.

[REDACTED]

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On September 14, 1964, a 1964 Cadillac with 1964 Illinois License AG 9930 was observed in the garage at 1515 Harding Street.

A review of the Illinois License Plate Directory issued by the Secretary of State reflects that this license number [REDACTED]

[REDACTED] was issued for a Cadillac with Vehicle Identification Number 64M014091.

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B. CRIMINAL RECORD

By communication received October 23, 1964, the Identification Division of the Federal Bureau of Investigation, Washington, D.C. advised that based upon background information furnished they were unable to locate any criminal or civil fingerprint record for JOSEPH ZAMMUTO.

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On September 3, 1964, Sergeant [ ] Identification Officer, Rockford Police Department, advised that there were no references in the Criminal Index of that Department identifiable with JOSEPH ZAMMUTO.

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On September 3, 1964, [ ] Clerk, Record Bureau, Rockford Police Department, made available to SA [ ] the following record cards which were apparently identical with JOSEPH ZAMMUTO:

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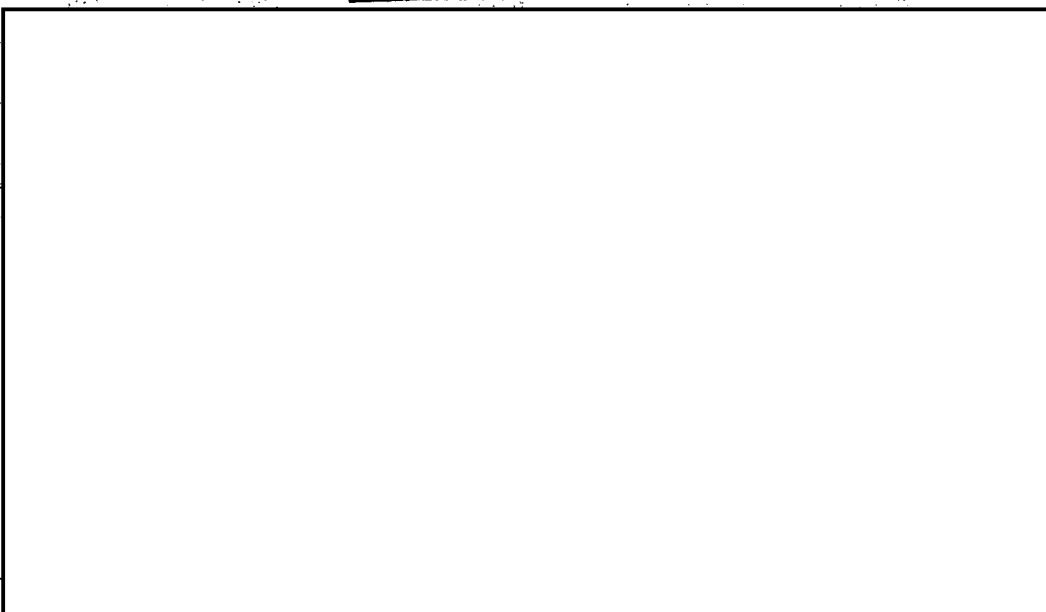
<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
9/4/36	Through street violation	Paid \$3.15
6/6/45	Pulling from the curb in an unsafe manner	\$8.15 forfeited 6/7/45
10/1/59	Stop sign violation	\$5.00 forfeited 10/2/59
6/17/60	Stop sign violation	Dismissed 7/27/60

On August 14, 1964 IC [ ] determined that based upon information furnished there was no identifiable record in available arrest records at the Bureau of Records and Communications, Chicago Police Department, Chicago, Illinois.

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C. ASSOCIATES



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JOSEPH ZITO  
2612 Rural Street  
Rockford, Illinois

In 1946, Sergeant [redacted] Rockford Police Department, stated that [redacted] and JOE ZITO were forming a syndicate to control the leased wires and furnish news service to the handbook establishments in Rockford and vicinity.

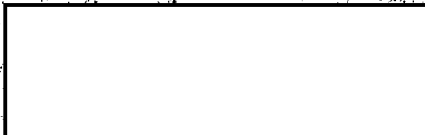
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On January 10, 1958, Sergeant [redacted] stated that ZITO was known to have been active in bootlegging during prohibition days and was involved in white slave traffic. He characterized ZITO as a former member of

CG 92-1707

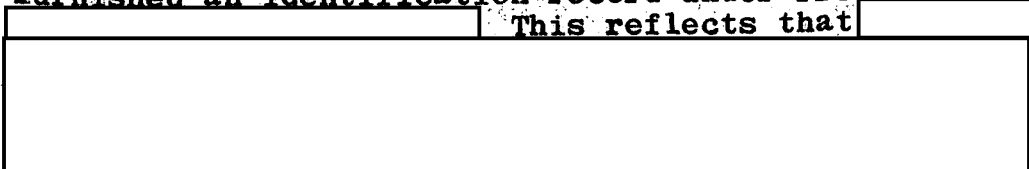
the "Black Hand" and a member of the higher echelon of Rockford hoodlum.



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On October 27, 1954, the Identification Division of the Federal Bureau of Investigation furnished an identification record under FBI Number



This reflects that

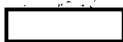
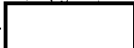
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LAWRENCE BUTTICE  
1112 Kent Street  
Rockford, Illinois

I think that Lawrence is also Larry Buttice

On October 26, 1964, the Identification Division of the FBI Laboratory advised that BUTTICE had FBI Number 3700512. Under this number is identification record reflecting that he was received at the United States Penitentiary, Leavenworth, Kansas, on February 22, 1931 on a sentence of one year and one day for prohibition conspiracy.

  stated that BUTTICE is now retired but was formerly the manager of the Aragona Club, 320 Kent Street, Rockford, Illinois.

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**PHILLIP EMORDENO**  
1223 Montague Street  
Rockford, Illinois

[redacted] advised that until it was raided by the Rockford Police Department in July, 1963, the Card and Dice operation at the Rockford Athletic Club, South Main Street, was operated by PHIL EMORDENO.

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On September 16, 1964, an automobile listed to EMORDENO and an automobile registered to JOSEPH ZAMMUTO were observed parked in front of the Aragona Club, 320 South Kent Street, Rockford, Illinois.

[redacted]

By communication dated August 28, 1964, the FBI Identification Division furnished a record for [redacted] under FBI Number [redacted]. This record reflects numerous arrests for [redacted] under that name and under the name [redacted]. The arrests were for [redacted].

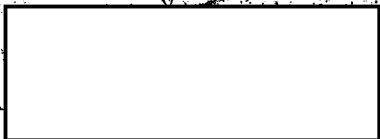
[redacted]

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**SEBASTIAN JOHN GULOTTA**  
Also Known As **KNOBBY GULOTTA**  
405 South 3rd Street  
Rockford, Illinois

CG 92-1707

GULOTTA, born October 26, 1964, has the following identification record under FBI Number 991196C as furnished by the FBI Identification Division, under FBI Number 991196C. This reflects an arrest at Rockford for receiving stolen property, battery and as keeper and as inmate of a gambling house.



On October 27, 1964, under FBI Number [redacted] the Identification Division of the FBI furnished an identification record reflecting that [redacted]

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FRANK BUSCEMI  
1409 Montague Street  
Rockford, Illinois

BUSCEMI has been arrested in Chicago under the names FRANK MONTANA and FRANK BONTENO as well as under his true name. On May 18, 1940 he was indicted for attempted robbery and assault to commit murder.

[redacted] stated that on July 6, 1964, FRANK BUSCEMI and JOSEPH ZAMMUTO of Rockford, were at Nino's Spaghetti House in the Old Town District of Chicago.

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CG 92-1707

**JOSEPH MARINELLI**  
Also Known As **GRAMPS MARINELLI**  
409 South Johnston  
Rockford, Illinois

[redacted] advised that on October 2, 1960, JOSEPH ZAMMUTO contacted [redacted] and set up a meeting relative to three Calumet City, Illinois hoodlums who had recently been to Rockford to shoot one of ZAMMUTO's men.

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[redacted] stated that ZAMMUTO is the boss in Rockford and [redacted]

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[redacted] set up a meeting for ZAMMUTO, [redacted] and the man who was scheduled to be shot and FRANK FERRARO at the Croyden Hotel for the morning of October 3rd, 1960. The individual who was to be shot was known to informant only as [redacted]

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[redacted] advised that ZAMMUTO, [redacted] and [redacted] waited at George's Place, a tavern at 2733 North Halsted Street, until they got the word to meet FERRARO at the Croyden Hotel Restaurant in the Chicago near north side area. It was informant's understanding that they wished to meet with FRANK LA PORTE inasmuch as he was in charge of Calumet City. They were told by [redacted] that after seeing FERRARO arrangements would be made for them to meet with AL PILOTTO because LA PORTE was out of town and PILOTTO was his chief assistant. After seeing FERRARO they were to meet later with PILOTTO and [redacted] in an effort to square the beef against [redacted]

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I think that Al Pilotto is Alfred J. Pilotto.

CG 92-1707

On October 3, 1960, three men were observed leaving FERRARO's company at the Croyden Hotel and were observed entering a Cadillac registered to JOSEPH MARINELLI, 409 Johnston Street, Rockford, Illinois.

D. CRIMINAL ACTIVITIES

Investigation to date has failed to reveal any criminal activities on the part of this subject.

E. LEGITIMATE ENTERPRISES

On August 12, 1964, records of the Rockford, Illinois Credit Bureau as reviewed by SA [REDACTED] reflected the following information relative to JOSEPH ZAMMUTO, SR.: b6 b7C

The file reflected ZAMMUTO's wife as LENA and his last address as of March 30, 1960, at 1515 Harding Street. His former residences were listed as 1320 Montague and 1507 Ridge, both Rockford, Illinois.

He is listed as being formerly employed by the Doctor Pepper Bottling Company and employed on February 8, 1962, by Reliable Distributors.

A notation dated February, 1960, reflected him as the owner in a distributing business since 1936.

On August 14, 1964, IC [REDACTED] furnished files from the Cook County Credit Bureau reflecting that JOE ZAMMUTO has been connected with b6 b7C

CG 92-1707

Reliable Distributors, 1212 South Main Street, Rockford, Illinois, as manager and part owner since 1932. This report reflects that the licenses for Reliable Distributors are all issued in the name of Mrs. LENA ZAMMUTO and that the business is involved in the sale of wholesale beer, wine and liquor.

A report prepared on May 22, 1964, reflects his employment as owner of the Doctor Pepper Bottling Company, Rockford, Illinois, for the past ten years and now retired. It also reflects that he was in the wholesale liquor business for twenty years.



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The Rockford City Directory was reviewed by SA [redacted] on September 11, 1964, and this reflects that the Doctor Pepper Bottling Company was being [redacted] by one [redacted]

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F. PLACES OF AMUSEMENT AND HANGOUTS



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at the end of the bar.

G. PHYSICAL DESCRIPTION

The following is a composite description  
obtained from records reviewed during this investigation:

Race	White
Sex	Male
Date of birth	February 16, 1896 at Aragona, Italy
Height	5'8"
Weight	170 pounds
Build	Medium heavy
Hair	Gray
Eyes	Brown



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois  
November 20, 1964

Title

JOSEPH ZAMMUTO

Character

ANTI-RACKETEERING

Reference

Report of Special Agent  
[redacted] dated  
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
November 20, 1964

In Reply, Please Refer to  
File No.

RE: JOSEPH ZAMMUTO,  
ANTI-RACKETEERING

Reference is made to report of Special Agent  
[redacted] at Chicago, Illinois, dated and  
captioned as above.

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CHARACTERIZATION OF INFORMANTS

[redacted]

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[redacted] is an individual who has general  
knowledge of many members of the criminal element in the  
Chicagoland area.

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This document contains neither recommendations  
nor conclusions of the FBI. It is the property of the FBI  
and is loaned to your agency; it and its contents are not  
to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/8/65</b>	INVESTIGATIVE PERIOD <b>11/17/64 - 3/1/65</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>phk</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

**REFERENCES:** Chicago airtel to the Bureau dated 11/13/64 captioned "LA COSA NOSTRA".  
 Report of SA [REDACTED] dated 11/20/64 at Chicago. *per 2*  
 Springfield airtel to Chicago dated 11/20/64. *to*  
 Milwaukee airtel to the Bureau dated 11/25/64 captioned "LA COSA NOSTRA".  
 Chicago letter to Springfield dated 12/11/64. *to*  
 Springfield letter to Chicago dated 1/27/65. *to*  
 Chicago letter to Miami dated 1/29/65. *to*

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**ENCLOSURES: TO THE BUREAU:**

Two (2) copies of a letterhead memorandum characterizing informants.

**LEADS****MIAMI AND MILWAUKEE - INFORMATION**

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7747-3	REC-1
③ - Bureau (92-7747) ( <del>Encls. 2</del> ) 1 - USA, Chicago 1 - Miami (Info.) 1 - Milwaukee (Info.) 2 - Chicago (92-1707) <i>info</i>		MAR 10 1965 <i>[Stamp]</i>	
Dissemination Record of Attached Report		Notations	
Agency	1-8-65 3-22-65	<i>[Stamp]</i> STAT. SECT.	
Request Recd.	1-8-65		
Date Fwd.			
How Fwd.			
By	58 MAR 23 1965		

CG 92-1707

One copy of this report is designated for Miami Division in view of investigation currently being conducted by that Division.

A copy of this report is designated for the Milwaukee Division in view of the association of [REDACTED]  
[REDACTED]

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CHICAGO

AT ROCKFORD, ILLINOIS. Will continue investigation for purpose of developing background and associations of the subject.

ADMINISTRATIVE

This report reflects an investigative period of over forty-five days, however the case has been maintained in a current status through inter-office communication.

INFORMANTS

Identity of Informants

[REDACTED]

[REDACTED]

Date of Information and Identity of Agent

[REDACTED]  
SA [REDACTED]

[REDACTED]  
SA [REDACTED]

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CG 92-1707

Identity of Informants

Date of Information and Identity of Agent

[redacted] is [redacted]

October 3, 1960

[redacted]

[redacted]

[redacted]

[redacted]

NONE OF THE INFORMATION SET OUT ABOVE SHOULD BE USED IN  
DETAILS OF A REPORT GOING OUTSIDE OF THE BUREAU FOR PURPOSE OF  
PROTECTING THE INFORMANTS' SECURITY.

- C\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: March 8, 1965

Office: Chicago

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

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CG 92-1707

**DETAILS:**

**A. PERSONAL HISTORY AND BACKGROUND**

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**Residence**

[Redacted]

**Relatives**

[Redacted]

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**B. CRIMINAL ACTIVITIES**

[Redacted]

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[Redacted] advised that in October, 1960, ZAMMUTO, as the Rockford Boss was in contact with [Redacted] to straighten out a problem between Rockford, Illinois and Calumet City, Illinois hoodlums.

According to [Redacted] three men went out to Rockford and were in touch with ZAMMUTO because they were planning on shooting

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CG 92-1707

one of his men.

It should be noted that on October 3, 1960, SAs [redacted] and [redacted] observed [redacted] and FRANK FERRARO with three other white males in the lobby of the Croyden Hotel in Chicago. Following the meeting, [redacted] drove off in a Cadillac registered to J. W. MARINELLI at Rockford, Illinois.

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#### C. ASSOCIATES

On December 3 and December 14, 1964, SA [redacted] observed a 1964 Cadillac, 1964 Illinois License AG 9930, which is registered to ZAMMUTO, parked outside the Aragona Club, Rockford, Illinois.

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#### D. LEGITIMATE ENTERPRISES

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#### E. MISCELLANEOUS

The following investigation was conducted by IC [redacted]

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on January 22, 1965, that a check of records for 1964 and 1965 failed to reflect any vehicles registered or titled to LENA ZAMMUTO. He also advised that 1964 Illinois License AG-9930 was issued January 4, 1964 to

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CG 92-1707

JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois, for a 1964 Cadillac Fleetwood, Vehicle Identification Number 64M014091, which was purchased new October 19, 1963, from Reliable Distributors, Rockford, Illinois. Certificate of Title 64M014091 was issued January 8, 1964 to ZAMMUTO for this vehicle with no lien and has not been surrendered to date. The application for the above mentioned 1964 Illinois license reflects a drivers or chauffeurs license number Z530-4209-6047.

Drivers License Section, Secretary of State, Springfield, Illinois, advised on January 25, 1965, that a check of records failed to reflect any drivers license issued to LENA ZAMMUTO. She also advised that drivers license number Z530-4209-6047 was issued February 15, 1964 to JOE ZAMMUTO, 1515 Harding, Rockford, Illinois. This license expires February 16, 1968 and describes him as 5'8", 170 pounds, date of birth February 16, 1896, black hair and brown eyes.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 8, 1965

In Reply, Please Refer to  
File No.

**JOSEPH ZAMMUTO**  
**ANTI-RACKETEERING**

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Reference is made to report of Special Agent [redacted]  
[redacted] dated and captioned as above.

**CHARACTERIZATION OF INFORMANTS**

[redacted]

[redacted]

[redacted] has extensive contact with certain elements  
of the Chicago underworld.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



SAC, Chicago (92-350 Sub 17)

5/11/65

b6

b7C

REC-11

Director, FBI

EX-116

JOSEPH ZAMMUTO  
AR

JUNE

1  
1  
1

Reurlet 4/30/65.

Your request to institute misur coverage of the subject is receiving careful consideration at the Bureau. Efforts to effect the proposed misur coverage should be held in abeyance pending instructions from the Bureau.

JEK:ral  
(6)

JEK:ral

MAILED 25

MAY 11 1965

COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAY 11 1965

MAY 11 1965

RECEIVED-CAVE

MAIL ROOM TELETYPE UNIT

6 MAY 25 1965

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 4/30/65

FROM : SAC, CHICAGO (92-350 Sub 17)

JUNE

SUBJECT: CHANGED  
JOSEPH ZAMMUTO  
AR

Title is being marked changed to conform with Bureau letter referenced below.

Re Bureau letter dated 4/22/64, captioned "ARAGONA CLUB, ROCKFORD, ILLINOIS, AR."

The Aragona Club is the common name of a fraternal group composed originally of persons from Aragona, Sicily who have migrated to Rockford, Illinois. The full name of the club is the St. Mary of Mercede of Aragona, Sicily Society. The leading members of the Rockford Family of La Cosa Nostra (LCN) fall into this category. The president of the club at the present time is TONY CASTROGIOVANNI.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2-Bureau (RM)  
1-Chicago

BCR/jas  
(3)

EX-116

REC-11

92-7747-

MAY 13 1965

EX-116  
MAY 13 1965  
SPEC. AGENT IN CHARGE  
FBI  
30

CG 92-350

[REDACTED] Surveillance of the building on numerous occasions has reflected that this room has been occupied by several persons. At the same time it has been noted that automobiles registered to LCN members mentioned above have been parked in the immediate vicinity.

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b2  
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b7D

Surveillances on two recent Tuesdays of this club reflects that [REDACTED] drives directly from his residence to the Aragona Club on that day and meets with other members in the southeast corner room.

b6  
b7C

Based upon the above information the Bureau is requested to grant authority to conduct a survey to determine the feasibility of a misur installation.

SAC, Chicago

6/3/65

b6  
b7C

Director, FBI

JUNE

1 -  
1 -  
1 -

JOSEPH ZAMMUTO  
AR

ReBulet 5/11/65.

Provided full security assured, authority granted to conduct a survey to determine feasibility of misur coverage at the Aragona Club, 320 Kent Street, Rockford, Illinois. In the event you recommend misur coverage at this location, submit an appropriate FD-142, with sufficient justification.

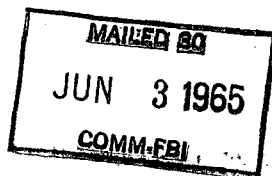
NOTE: Chicago Office has requested authority to survey the above location to determine if misur coverage can be installed.

b7D

The Chicago Office has determined that the subject and his top ranking subordinates frequent the above establishment. Frank Buscemi, identified as the "underboss" of LCN in Rockford, operates a vending company out of the basement of the Aragona Club. Information has been developed that members of the Rockford LCN "family" meet at this location on a regular basis. Misur coverage at this location has an excellent potential to further develop the Bureau's knowledge of LCN activity in Rockford. Recommend the request of the Chicago Office be approved.

JEK:ral  
(6)

\*LA COSA NOSTRA



REC-47

9 JUN 7 1965

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

6 JUN 9 1965

MAIL ROOM ☐

TELETYPE UNIT ☐

ROUTE IN ENVELOPE

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/30/65</b>	INVESTIGATIVE PERIOD <b>2/3 - 6/22/65</b>
TITLE OF CASE  <b>CHANGED</b> <b>JOSEPH ZAMMUTO, aka</b> <b>Mrs. Joe, Cia Joe, Zammuto</b> <b>"That One"</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <b>phk</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	b6 b7C

The title is marked changed to reflect the terms of deference by which the subject is known.

REFERENCES: Report of SA  dated 3/8/65<sup>am.3</sup> at Chicago.  
 30 { Miami letter to Chicago dated 3/26/65.  
 Milwaukee letter to Chicago dated 4/18/65.  
 Chicago letter to Milwaukee dated 4/28/65,

- P -

ENCLOSURES: TO THE BUREAU:

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue developing background data relative to the subject.

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7747) ( <del>Encis. 2</del> ) 1 - USA, Chicago 1 - Milwaukee (Info.) 2 - Chicago (92-1707)		<div style="font-size: 2em; font-family: cursive;">92-7747-6</div> <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	<div style="border: 1px solid black; padding: 2px;">MCT-14</div> <div style="border: 1px solid black; padding: 2px;">REC-11</div> <div style="border: 1px solid black; padding: 2px;">EX-112</div>
		11 JUL 2 1965	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; border-radius: 50%; padding: 10px; text-align: center;">             STAT. SECT.           </div>	
Request Recd.	1-Dept 7-15-65		
Date Fwd.			
How Fwd.	1-DO		
By	20		

53 JUL 22 1965

CG 92-1707

ADMINISTRATIVE

The extended investigative period reflected above is result of receipt of investigation from an auxiliary office which was received subsequent to admission of the last referenced report. Delay in submitting this report is due to the fact that the Agent to whom the case is assigned is a Resident Agent and has been engaged in a bank robbery investigation (91-4111) and in the preparation and trial of an ITSMV case (26-45405).

INFORMANTS

[Redacted]

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b7D

[Redacted]

Identity of Informants

[Redacted]

b2  
b6  
b7C  
b7D

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: June 30, 1965

Office: Chicago

b6  
b7C

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Review of property records reflect subject totally holds real estate assessed at \$110,000.00. From 1959 to 1963 he divested himself of property currently assessed at approximately \$191,000.00. Declined \$40,000.00 offer for property assessed at \$20,000.00. Additional information regarding relatives set forth. Efforts to confirm subject's presence at Hollywood, Florida, unsuccessful.

- P -

CG 92-1707

DETAILS:

Relatives

As previously reported JOSEPH ZAMMUTO has [REDACTED]  
[REDACTED]

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The 1964 Rockford City Directory reflects that  
[REDACTED]  
[REDACTED]  
[REDACTED]

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This is the liquor and beer distributing company formerly operated by JOSEPH ZAMMUTO and licensed in the name of his wife LENA ZAMMUTO.

The 1964 City Directory contains no listing for the Reliable Distributing Company.

[REDACTED] advised that Chicago Distributing Company, which used to be located at 1210 South Main Street in the same building as the Beacon Liquor Store is no longer in business.

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b7D



CG 92-1707

b2  
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b7D

Legitimate Enterprises

On April 29, 1965, the records of the County Records Office, Winnebago County Court House, Rockford, Illinois, were reviewed relative to JOSEPH and LENA ZAMMUTO.

Records were located relative to three separate and distinct blocks of land.

These records reflect that ZAMMUTO had been the holder of 5.6 acres of land extending 597.29 feet east along Halstead

CG 92-1707

Road from North Main Street.

This property is described as follows:

Part of the northwest fraction quarter of section 12 in Township 44 North, range 1 east of the third principal meridian, bounded as follows: beginning at the northwest corner of said section, then south along the west line of said section 200.43 feet; then east, parallel with the north line of said section 1179.82 feet to the northwesterly line of the right of way of the Chicago Milwaukee and St. Paul Railway Company; then northeasterly along said last mentioned line 237.40 feet to the north line of said section; then west along said north line 1305.87 feet to the place of beginning, excepting therefrom the following described premises: part of the northwest fractional quarter of section 11, Township 44 North, range 1 east of the third principal meridian, bounded as follows: beginning at a point 35.4 feet east of the west line of said section, and 33 feet south of the north line of said section, and east parallel with the north line of said section 120 feet; then south parallel with the west line of said section; and 160.43 feet south of the north line of said section; then west parallel with the north line of said section 100 feet, thence north 127.43 feet to the place of beginning situated in the County of Winnebago and the State of Illinois.

The records of the County Assessor indicate that JOSEPH and LENA ZAMMUTO, 1515 Harding Avenue, currently hold approximately 2 acres of this property assessed at \$70,090.00 and paid 1964 tax \$2,118.68.

It should be noted that assessed valuation of real estate in the Winnebago County is at sixty per cent of estimated market value.

Of the original 5.6 acres as described above, the County Assessor's Office reflects that the first 58 feet west of the 2 acres still remaining to the ZAMMUTOs is the property

CG 92-1707

of [REDACTED]  
It is assessed at \$25,160.00.

b6  
b7C

The second 58 feet west of the property of [REDACTED]  
[REDACTED]  
[REDACTED] with an assessed valuation of \$25,160.00.

b6  
b7C

The third and fourth 58 foot lots west are listed  
to [REDACTED] and each has an  
assessed valuation of \$25,160.00.

b6  
b7C

The fifth 58 foot lot west is listed to FRANK [REDACTED]  
[REDACTED] BUSCEMI, 826 Halstead Street, Rockford, Illinois, with  
an assessed valuation of \$25,160.00. This is the FRANK BUS-  
CEMI, known as FRANK BUSH.

b6  
b7C

The last 418.58 feet west to the Chicago Milwaukee  
and St. Paul Railroad Track is listed to [REDACTED]  
[REDACTED] with an assessed valuation of \$65,730.00.

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The second piece of property is the land and build-  
ing at the Northeast corner of West State and Kilburn Streets,  
Rockford, Illinois, which formerly housed the Doctor Pepper  
Company when JOE ZAMMUTO owned that company and shortly there-  
after.

It is described as part of Block 54, as designated  
upon the plat of Morgan and Horsman's addition to the City  
of Rockford, the plat of which addition is in Book Y of Deeds  
on Page 11 in the Recorder's Office, of Winnebago County,  
Illinois, said land being bounded as follows, to wit: begin-  
ning on the westerly line of said block, at a point 146.7 feet  
southerly from the northwest corner of said block; then  
southerly along the westerly line of said block to a point

CG 92-1707

90.26 feet northerly from the southwesterly corner of said block; thence easterly parallel with the southerly line of said block 107.57 feet more or less, to a point 49 feet west of the easterly line of lot 5 in said block.

The records of the Assessor's Office reflect that this ~~is~~ billed to JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois, and has an assessed valuation in 1964 of \$19,820.00.

On May 3, 1965, [redacted] Doctor Pepper Bottling Company, 1505 5th Street, Rockford, Illinois, advised that [redacted] purchased the company, approximately four years ago, it was solely owned by JOE ZAMMUTO and was doing business as the Rockford Doctor Pepper Company. He said [redacted] paid ZAMMUTO \$15,000.00 for the business. He said that this included \$10,400.00 in cash and \$4,600.00 in debts that were on the company books which he took over and paid. He said that this was at the building at the northeast corner of State and Kilburn, that is 111 Kilburn Street. He said [redacted] paid ZAMMUTO \$300.00 per month rent for that building. He said that the building is assessed at \$20,000.00 and in his estimation is worth approximately \$25,000.00. He said [redacted] offered JOE ZAMMUTO \$40,000.00 for the building and ZAMMUTO turned it down, stating that he would accept \$50,000.00. [redacted] said [redacted] thereupon terminated his rental agreement and moved to his present location.

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The records of the County Assessor's Office reflect that the property at 1515 Harding Street, which is the ZAMMUTO residence is assessed at \$20,600.00 in the 1964 tax year.

From the corporate records in the Winnebago County Court House it would appear that JOE ZAMMUTO purchased the Rockford Doctor Pepper Bottling Company in November, 1954, and sold it in September, 1962.

This is based upon the fact that an instrument was filed dissolving the corporation known as the Rockford Doctor

CG 92-1707

Pepper Bottling Company on November 15, 1954, the incorporators of which were [REDACTED]  
[REDACTED]

b6  
b7C

The registered address of the company was 111 Kilburn Street, and at the time of dissolution the [REDACTED]  
[REDACTED]

b6  
b7C

The corporation was dissolved on November 15, 1954.

[REDACTED] has stated that JOE ZAMMUTO was the sole owner of the company at the time that ZAMMUTO was operating it. The corporate records reflect articles of incorporation dated September 6, 1962, wherein the company was again incorporated with [REDACTED]  
[REDACTED]

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b7C

#### Miscellaneous

The following investigation was conducted by SA [REDACTED]  
[REDACTED]

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b7C

[REDACTED] Florida Power and Light Company, Hollywood, Florida, advised on February 3, 1965, that his records failed to reflect anyone named ZAMMUTO being serviced by his company.

Record checks at the Hollywood Police Department on February 3, 1965, Broward County Sheriff's Office on March 25, 1965, Hollywood Credit Bureau on March 22, 1965, and Broward County Credit Bureau, Ft. Lauderdale, Florida, on March 25, 1965, were all negative on ZAMMUTO.

[REDACTED] Security Officer, Gulfstream Race Track, Hallandale, Florida, advised on March 25, 1965, that ZAMMUTO is unknown to him.

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CG 92-1707

Physical surveillance at Gulfstream Race Track  
on March 13, 1965, for subject and/or his car made with  
negative results.



EG 92-1707

[redacted] stated that to the best of his knowledge ZAMMUTO has never been arrested for any felony or for anything more serious than as an inmate of a gambling house.

b2

b7D



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
June 30, 1965

Title	JOSEPH ZAMMUTO, ALSO KNOWN AS
Character	ANTI-RACKETEERING
Reference	Report of Special Agent <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
June 30, 1965

**JOSEPH ZAMMUTO, ALSO KNOWN AS  
ANTI-RACKETEERING**

Reference is made to the report of Special  
Agent  dated and captioned as above.

**CHARACTERIZATION OF INFORMANTS**

This document contains neither recommendations  
nor conclusions of the Federal Bureau of Investigation.  
It is the property of the Federal Bureau of Investigation  
and is loaned to your agency; it and its contents are not  
to be distributed outside your agency.

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b7C  
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UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

TO : MR. BELMONT

DATE: August 10, 1965

FROM : J. H. GALE *JHG*

SUBJECT: JOE ZAMUTO  
ANTI-RACKETEERING  
Bufile 92-7747

Joseph Zamuto

SAC Marlin Johnson, Chicago, telephonically advised that Joe Zamuto is the La Cosa Nostra boss in Rockford, Illinois. Johnson stated that the funeral for Zamuto's wife was being held today from 2:00 to 4:00 p.m. He advised that he was anticipating that numerous racketeer associates of Zamuto would be in attendance at the funeral. Johnson advised that the Chicago Office was desirous of identifying these individuals through the use of two-way mirrors in one of their sound trucks.

Johnson was advised that in view of the wide-spread publicity and public antipathy against so-called "snooping tactics" at this time, that it was believed undesirable to utilize this technique. He was informed that any incident while such a technique was being used could seriously embarrass the Bureau. He was instructed to endeavor to obtain the desired information through informant coverage. He advised that he would make every effort to do this.

## RECOMMENDATION:

For record purposes and information.

- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 -
- 1 -

JHG:tjm  
(5)

*JHG*  
EX-107

*JHG*  
REC-59

92-7747-8

1 AUG 11 1965

ENCLOSURE ATTACHED

51 AUG 17 1965

WINE

COPIES DESTROYED

90.7 JUN 14 1972



ENCLOSURE

92-7747-8

27/



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
CHICAGO FIELD DIVISION

F. B. I. No. ....

Name JOSEPH ZAMMUTO  
Aliases GIUSEPPE ZAMMUTO  
Residence ROCKFORD, ILLINOIS  
Crimes L. C. N. MEMBER

Age 69 Height 5' 8"  
Weight 170# Build MED. HEAVY  
Hair GRAY Eyes BROWN  
Color WHITE Complexion MEDIUM

2/16/96 Born @ ARAGONA, ITALY Sex MALE

Scars & Marks .....

Remarks; PHOTO - MAY, 1965

F. P. Class

CG

Burbell 92-7747

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/20/65</b>	INVESTIGATIVE PERIOD <b>6/16 - 10/16/65</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY [REDACTED]	TYPED BY <b>mv</b>
		CHARACTER OF CASE <b>AR</b>	

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REFERENCES: Report of SA [REDACTED] at Chicago dated 6/30/65. *serb*

- to* {
- Chicago letter to Miami dated 6/30/65.
  - Miami letter to Chicago dated 8/12/65.
  - Chicago letter to Minneapolis dated 9/2/65, captioned as above.
  - Chicago teletype to Minneapolis dated 8/5/65.
  - Minneapolis airtel to Chicago dated 8/9/65, captioned SEBASTIAN JOHN GULLOTTA, AR.

- P -

ENCLOSURES TO BUREAU (2)

Enclosed for the Bureau are two copies of letterhead memorandum characterizing the informants.

Pending over one year - No

Pending prosecution over six months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7747-9	EC-38
3 - Bureau (92-7747) (Encls. 2)			EX 110
1 - USA, Chicago			
2 - WFO		25 OCT 22 1965	
2 - Chicago (92-1707)			
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten: MURPHY, STAT SECT.]</i>	
Request Recd.	1-Dept. 11/10/65		
Date Fwd.			
How Fwd.	1-Dept. 50		
By	6 NOV		

CG 92-1707

LEADS

WFO

AT WASHINGTON, D.C. Review passport records for background of subject and obtain current photograph.

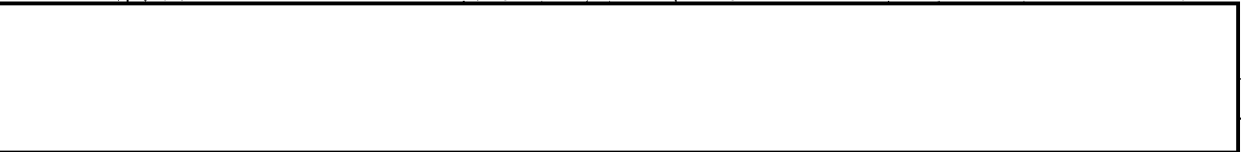
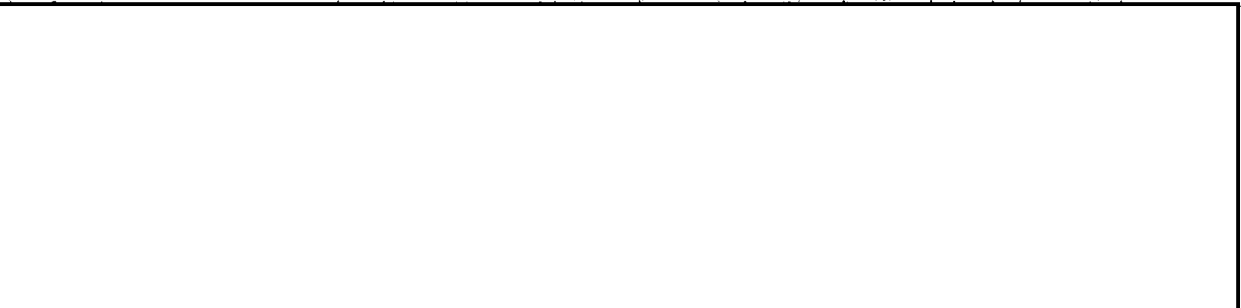
CHICAGO

AT ROCKFORD, ILLINOIS. Continue investigation for purpose of developing background and associates of subject.

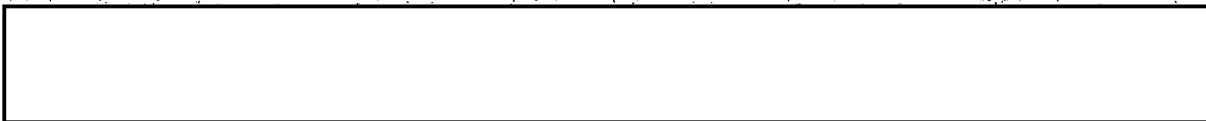
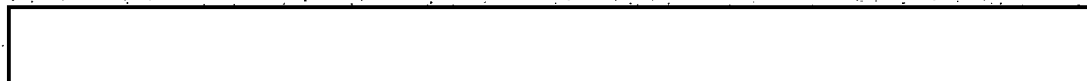
ADMINISTRATIVE

The first date in this report pre-dates previous report because of investigation conducted at Chicago Police Department not received until after reporting Agent dictated referenced report.

It is noted this report reflects extensive investigation period, however, the case received continuous investigative attention as part of the overall LCN investigation at Rockford, Illinois.



INFORMANTS



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of:

SA [REDACTED]

Office:

CHICAGO

b6

b7C

Date:

10/20/65

Field Office File #: 92-1707

Bureau File #: 92-7749

Title:

JOSEPH ZAMMUTO

Character:

ANTI-RACKETEERING

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Synopsis:

Subject's wife LENA ZAMMUTO died 8/7/65 at Rochester,  
Minnesota. [REDACTED]

- P -



CG 92-1707

DETAILS:

Death of Subject's Wife

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By communication dated August 9, 1965, the Minneapolis Division advised as follows:

SEBASTIAN JOHN GULLOTTA arrived at Rochester, Minnesota, via Northwest Airlines, Flight 437, on August 5, 1965. He was met at the airport by JOSEPH ZAMMUTO in a dark blue Cadillac with 1965 Illinois license 478-345. They went from the airport to the Miller House, 1231 Southwest Second Street, Rochester, Minnesota.

[redacted] of the Miller House advised SA [redacted] that GULLOTTA came to visit Mrs. JOSEPH ZAMMUTO. During the night of August 5, 1965, two other relatives arrived in Rochester, one was identified as [redacted]. These people stayed at the Raymar Motel, Rochester.

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On August 6, 1965, GULLOTTA met [redacted]  
[redacted] at the Rochester

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CG 92-1707

Airport. [redacted] stayed in Room 8 at the Miller House and GULLOTTA and JOSEPH ZAMMUTO were in Room 10 at the Miller House. They stayed there two nights and during the first night were visited by two men, one of whom was identified as [redacted] and the other one only as [redacted]

[redacted]  
[redacted] came to visit on Saturday August 7, 1965, and left the same day.

GULLOTTA left Rochester via Braniff Airlines Flight 342 at 11:45 a.m.

Mrs. JOSEPH ZAMMUTO died at St. Mary's Hospital during the night of August 7, 1965. JOSEPH ZAMMUTO and his two sons left the same night.

CG 92-1707  
BCR/cah

1

The "Rockford Morning Star" in the August 10, 1965, issue, on page B4, contains an obituary reflecting the death of LENA ZAMMUTO, age 59, of 1515 Harding Avenue, Rockford. The obituary states that she died at 10:55 p.m. August 7, 1965, in St. Mary's Hospital, Rochester, Minnesota. She was born December 5, 1905, at New Orleans, Louisiana, the daughter of GEORGE and ANTONIA SCHIRO. She lived 47 years in Rockford and was married to JOE ZAMMUTO in Rockford on July 25, 1920.

She was a member of St. Anthony's Catholic Church, the St. Anthony-Sacred Heart Society, and the Aragona Ladies Auxiliary.

Survivors include her husband, JOE; her mother, Mrs. ANTONIA SCHIRO; two sons, JOSEPH P. and GEORGE F, all of Rockford; two daughters, Mrs. SUSAN R. GAZIANO, Rockford, and Sister MARY GUISEPPE, O.P., Sinsiniwa Dominicans Teaching Order, Kenosha, Wisconsin; and eleven grandchildren.

Services were held at 11:30 a.m., August 11, 1965, in the Gasparini and Oliveri Funeral Home, 707 Marchesano Drive, Rockford, and at 9:00 a.m. in St. Anthony's Catholic Church. Burial was at St. Mary's Cemetery, Rockford.

Visitation at the funeral home was from two to four p.m. and seven to nine p.m. on August 10, 1965.



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CG 92-1707  
BCR/cah

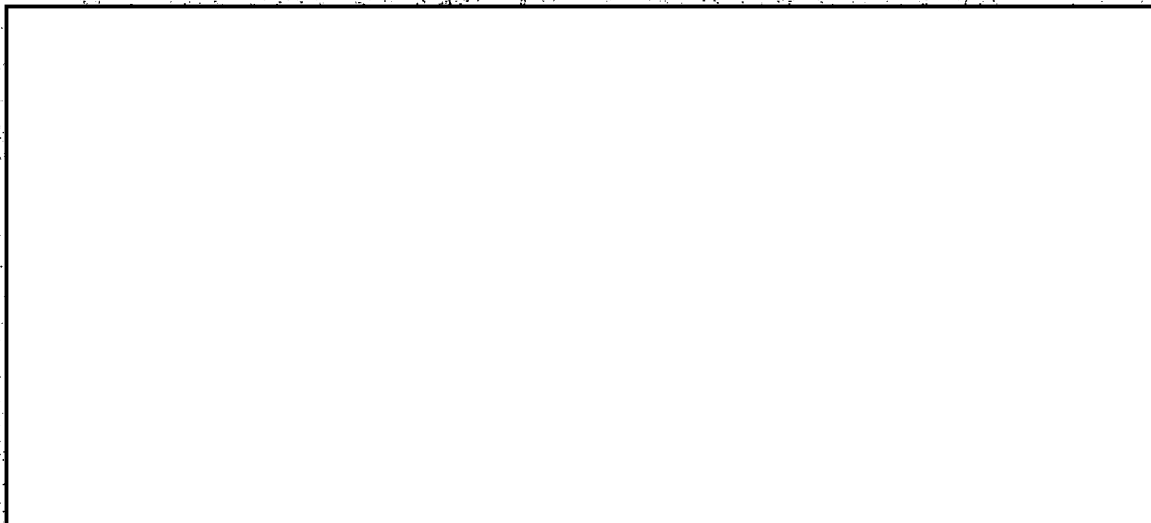
2

[redacted] advised that JOSEPH "GRAMPS"  
MARINELLI was present at the funeral.

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Legitimate Enterprises



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Criminal Record

The files of the Winnebago County States Attorney's Office, Rockford, Illinois, were reviewed on August 10, 1965, and a file identifiable with JOSEPH ZAMMUTO was located under their number 1309.

This file reflects that on October 19, 1923, ZAMMUTO was tried with one SYLVESTER MAFFEI for illegal sale of liquor. This was dismissed on November 9, 1925, following a motion to suppress evidence.

On May 18, 1931, ZAMMUTO, age 32, of 1027 Furgeson Street, operator of a billard parlor at 1210 South Main Street was arrested with CHARLES MAGIO, 1121 Rock Street, both of Rockford, on a charge of carrying a concealed weapon. ZAMMUTO was fined \$208.40.

I think that Charles Magio and Maffei would be over 100+ or very close.

CG 92-1707  
BCR/cah

3

The files relative to MAFFEI reflects that ZAMMUTO was arrested at 4:00 a.m. on October 6, 1923, shortly after coming across the Nelson Bridge in Rockford and entering MAFFEI's yard. The files state the arrest took place in the yard, 160 15th Avenue, after twenty-five gallons of "moonshine" had been placed in ZAMMUTO's car.

Toll Calls to Hollywood, Florida



Physical observation at this address by SA [redacted] verified that this is a toll booth outside the Shore Crest Apartments.

[redacted] of the Shore Crest Apartments, advised August 6, 1965, that no one by the name of ZAMMUTO was a tenant at this address. She advised that her firm had bought the Shore Crest Apartments a few months ago from one [redacted] and none of the old guests were still at the apartments. She advised that [redacted] was an old man and she believed he was an Italian construction man originally from Chicago.

CG 92-1707

BCR/cah

4

[redacted] Hollywood Credit Bureau, advised that her records reflect as of May, 1961, that [redacted] of the Shore Crest Apartments, 2750 North Surf Road, income \$10,000 to \$12,000. No other background available other than he banked at First National of Hollywood.

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The following investigation was conducted by SA [redacted]

On August 24, 1965, Sergeant [redacted] Records, Skokie, Illinois Police Department, advised a check of their files failed to reveal any record for a [redacted]  
[redacted]

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On August 24, 1965, Lieutenant [redacted] Detective Division, Skokie, Illinois Police Department, advised he does not know a [redacted]. It is possible this individual did live in Skokie at one time, however, he was never brought to the attention of the police department and there was never any indication of hoodlum activities in this regard.

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On August 24, 1965, [redacted] Evanston Credit Bureau, Evanston, Illinois, which covers Skokie, Illinois, advised a check of their files failed to reveal any record of a [redacted]

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b7C

On September 24, 1965, SA [redacted] advised that the records of the Chicago Police Department and the records of the Chicago Credit Bureau, Incorporated, have no information identifiable with [redacted]

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[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
October 20, 1965

In Reply, Please Refer to  
File No.

Title           JOSEPH ZAMMUTO

Character       ANTI-RACKETEERING

Reference       Reference is made to report of  
Special Agent [redacted]  
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Chicago, Illinois  
October 20, 1965

b6

b7C

**JOSEPH ZAMMUTO**  
**ANTI-RACKETEERING**

Reference is made to report of Special Agent  
 dated and captioned as above at Chicago.

**CHARACTERIZATION OF INFORMANTS**

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/21/66</b>	INVESTIGATIVE PERIOD <b>10/6/65 - 1/18/66</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <b>mdm</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCES Minneapolis airtel to Chicago, dated 10/19/65. To Report of SA  dated 10/20/65, at Chicago, Illinois. *duq*

so { Milwaukee letter to Chicago, dated 11/22/65.  
WFO letter to Chicago, dated 11/29/65.  
Chicago letter to WFO, dated, 12/30/65.

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- P -

ENCLOSURES

TO BUREAU

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing informants.

- A -

Pending Over One Year- COVER PAGE  
Pending Prosecution Over Six Months-

APPROVED <div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center; margin: 10px;"> </div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3- Bureau (92-7747) ( <del>ENCLOSURE</del> ) 1- USA, Chicago 2- Milwaukee (92-535) 2- WFO (92-1398) 2- Chicago (92-1707)		<div style="font-size: 2em; font-family: cursive;">92-2747-10</div> <div style="margin-top: 10px;">B JAN 27 1966</div>	REC- 61
		<div style="position: relative; width: 100%; height: 100%;"> <div style="position: absolute; top: 0; right: 0; font-size: 1.5em; font-family: cursive;">K</div> <div style="position: absolute; bottom: 0; right: 0; font-size: 1.5em; font-family: cursive;">JAN 27 1966</div> </div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="font-size: 1.5em; font-family: cursive;">JAN 27 1966</div>	
Request Recd.	1-Dept. 1-27-66		
Date Fwd.			
How Fwd.	EDYD		
By	33 FEB 8 1966		

CG 92-1707

LEADS

MILWAUKEE

AT MADISON, WISCONSIN. Determine identity and develop background on subscriber to [ ] telephone number [ ]

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WFO

AT WASHINGTON, D.C. Will continue efforts to locate subject's passport application based upon additional information set forth herein.

CHICAGO

AT ROCKFORD, ILLINOIS. 1. Will continue investigation for purpose of developing background and associations of subject.

2. Will develop background on

[ ]

and

[ ]

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INFORMANTS

[ ]

- B -

COVER PAGE

CG 92-1707

ADMINISTRATIVE

This report reflects an extended investigative period because it includes dates of investigation received from an auxiliary office subsequent to dictation of referenced report. This matter has been maintained in current status in the Chicago Division through inter-office communication.

- C\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1- USA, Chicago

Report of:

SA [REDACTED]

Office: Chicago

Date:

1/21/66

Field Office File #: 92-1707

Bureau File #: 92-7747

Title:

JOSEPH ZAMMUTO

Character:

ANTI-RACKETEERING

Synopsis:

Identity of individuals in contact with subject at Rochester, Minnesota, set forth. Subject states he is in retired status. Subject in poor health. [REDACTED]

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[REDACTED] Description  
set forth.

- P -

CG 92-1707

DETAILS

Death of Subject's Wife

It has previously been reported that subject's wife, LENA ZAMMUTO, died on August 7, 1965, at Rochester, Minnesota.

On October 6, 1965, the following investigation was conducted by SA [ ] at Rochester, Minnesota:

[ ] related from the records of the Miller House as follows:

JOSEPH ZAMMUTO registered at the hotel on July 18, 1965, and from July 18 to July 23, 1965, he roomed with [ ]. From July 23, 1965, ZAMMUTO roomed alone until August 5, 1965, when SEBASTIAN JOHN GULLOTTA, stayed with him for one night. [ ] stated there was no long distance calls made from the rooms occupied by ZAMMUTO, Sr. or GULLOTTA.

[ ] and [ ] were also at the Miller House from July 26, 1965 to August 6, 1965, and alternated staying at the hospital with Mrs. ZAMMUTO.

[ ] and [ ] made telephone calls on August 1, 2, 1965, to [ ] number [ ].

[ ] had previously stated that JOSEPH ZAMMUTO, Sr., had a visit on August 6, 1965. Photographs of FRANK J. BUSCEMI, Federal Bureau of Investigation Number 1073142, and of FRANK BUSCEMI, also known as FRANKIE BUSH, both of Rockford, Illinois, were exhibited to [ ]. He identified FRANK BUSCEMI, also known as FRANKIE BUSH, as identical with the individual who visited JOE ZAMMUTO, Sr., on August 6, 1965, and according to [ ] was possibly staying at the Ray Mar Motel, which is near the Miller House.

CG 92-1707

On the night of August 6, 1965, it should be noted that JOSEPH ZAMMUTO, Jr., stayed at the Miller House with his father, so possibly FRANK BUSH stayed at the Ray Mar Motel where SEBASTIAN J. GULOTTA was officially registered.

[redacted] Ray Mar Motel, 1416 Southwest 2nd Street, advised as follows from his records and personal recollection:

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On August 6, 1965, [redacted] registered at the motel and checked out on August 8, 1965. They made the following long distance telephone calls while registered:

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August 6, 1965,  
August 6, 1965,  
August 7, 1965,

[redacted]  
b6  
b7C

b6  
b7C

On August 6, 1965, Mr. JOSEPH ZAMMUTO, Jr., and S. J. GULOTTA, 405 South 3rd Street, Rockford, Illinois, registered at the Ray Mar Motel and checked out on August 8, 1965. Both of these individuals arrived at the motel in a Cadillac, bearing Illinois license 478-345. They made two calls to Rockford, Illinois on August 6, 1965, to 963-5624, and to [redacted]

[redacted] examined the photographs of the above described BUSCEMIs and stated that he could not recall having seen either of these men.

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He stated that he recalled the above group of individuals quite well inasmuch as they left the motel without paying their telephone bill.

[redacted] has previously been identified as [redacted] of JOSEPH and IENA ZAMMUTO.

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[redacted]  
SEBASTIAN J. GULOTTA has been previously identified as a Rockford hoodlum and gambler by [redacted]

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b7D

CG 92-1707

The Rockford, Illinois telephone directory reflects telephone number [redacted] as the current listing for [redacted]  
[redacted]

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The current Rockford telephone directory reflects telephone number 963-5624 as a listing for ZAMMUTO Brothers Grocery, operated at 727 Kent Street, Rockford, Illinois, by JOSEPH [redacted] ZAMMUTO.

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[redacted]

[redacted]

[redacted]

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It should be noted that 1965 Illinois license 478-345 is registered to the subject of this case at 1515 Harding, Rockford, Illinois.

Passport Information

Files of the passport office, Department of State, were reviewed by SA [redacted] on November 19, 1965, and a record was located for one JOSEPH ZAMMUTO, who was issued a passport number 447975, on August 9, 1927. This individual was born on April 5, 1899, at Aragon, Italy, and was naturalized before the Circuit Court at Rockford, Illinois, on November 5, 1926.

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On January 6, 1966, the records of the Circuit Court for Winnebago County, Rockford, Illinois were examined by SA [redacted] and was determined that passport application number 2059 was filed by ZAMMUTO on September 20, 1965. This application indicated that he was naturalized on October 16, 1937, and certificate number 4360854 was issued to him. He indicated

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b7C

CG 92-1707

an expected date of departure of October 5, 1965, via the steamship "Michaelangelov

Employment

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On November 9, 1965, [redacted]

[redacted] was arrested in his automobile at the 300 block of 7th Street, Rockford, Illinois, and charged with illegal possession of horse race gambling slips.

[redacted] had a number of other persons in the car at the time of his arrest and he stated that he charges these passengers \$4.00 each for transportation to the track and return. Among the passengers in the car was JOE ZAMMUTO, 1515 Harding Street. [redacted] stated that ZAMMUTO has ridden with him on about three or four occasions in the past week. ZAMMUTO was taken to the Rockford Police Department on an open charge and was photographed and fingerprinted. Following processing by the Rockford Police Department ZAMMUTO was released.

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Prior to processing SA [redacted] had opportunity to interview ZAMMUTO.

ZAMMUTO stated that he is not presently employed having retired from the business world with the sale of his Dr. Pepper Bottling Company and the Reliable Distributors.

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Health

[redacted]

When interviewed on November 9, 1965, by SA [redacted] [redacted] ZAMMUTO said that following the death of his wife a few months ago, he had been urged by members of his family to

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b7C



CG 92-1707

take a trip to Italy for vacation purposes. He stated that he contracted a very bad case of influenza in New York City prior to departure and as a result had cancelled his trip on suggestion of the attending physician.

[REDACTED]

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Legitimate Enterprises

[REDACTED]

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b7D

When interviewed on November 9, 1965, ZAMMUTO was questioned relative to the ownership of the Golden Lantern night club at 517 15th Avenue, Rockford, Illinois.

He said that this building was [REDACTED]  
[REDACTED] He said that several months ago [REDACTED]  
[REDACTED] had taken a loan in the amount of \$5,000.00 from the Central National Bank, Rockford, Illinois, and with this money he had purchased the equipment in the building for \$4,000.00, and the liquor license for \$1,000.00 from [REDACTED] He said that [REDACTED] had entered into this for purpose of supplementing his income as a [REDACTED]  
ZAMMUTO said that "KNOBBY" GULOTTA was operating the place as manager for a small salary. He said that at the end of one year GULOTTA was to be given a 50% partnership in the operation. ZAMMUTO said that [REDACTED] complained bitterly about this arrangement and as a result [REDACTED]  
[REDACTED]

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CG 92-1707

Identification Record

By communication received November 23, 1965, the Identification Division advised that fingerprints of JOSEPH ZAMMUTO received from the Rockford, Illinois Police Department had been and the search of the fingerprints had failed to disclose prior arrest data. It was noted in the absence of necessary ridge detail, complete fingerprint search was not possible. This communication set forth the following fingerprint classification for ZAMMUTO:

		REF			
13	0	5	U	000	
	M	21	U	000	18

Description

The following descriptive data relative to ZAMMUTO was obtained from Rockford Police records.

Race	White
Sex	Male
Date of birth	February 16, 1897
Place of birth	Aragona, Italy
Height	5'7"
Weight	185 pounds
Build	Medium heavy
Eyes	Brown
Hair	Gray
Characteristics	Wears glasses, has pegged tooth on right front side
Scars and Marks	Half of fingernail on right finger missing, appendectomy operation scar, blue spot on left side of lower lip
Residence	1515 Harding Street, Rockford, Illinois



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Chicago, Illinois  
January 21, 1966

Title           JOSEPH ZAMMUTO, aka

Character   ANTI-RACKETEERING

Reference   Report of Special Agent  
            [redacted] dated  
            and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
January 21, 1966

In Reply, Please Refer to  
File No.

JOSEPH ZAMMUTO  
ANTI-RACKETEERING

Reference report of Special Agent [redacted]  
dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[Large redacted box for characterization of informants]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7747)

DATE: 2/18/66

FROM : SAC, CHICAGO (92-1707)

SUBJECT: JOSEPH ZAMMATU, aka  
AR

Re Bureau airtel, 1/31/66 captioned "CRIMINAL INTELLIGENCE PROGRAM".

FBI Number

None

Member Relative

FRANK BUSCHEMI, relative by marriage

Family of Relative

Rockford

Illegal Activity

None developed to date

Complexion

Medium

- ③ - Bureau  
1 - Chicago

JHB:slw  
(4)

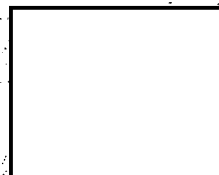
REC-23

SPW  
MCT

92-7747-11

3 FEB 21 1966

EX 109



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1 ddd F152  
60 FEB 28 1966

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/6/66</b>	INVESTIGATIVE PERIOD <b>2/2 - 5/3/66</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY  [redacted] b6	TYPED BY  <b>mdm</b>
		CHARACTER OF CASE  <b>AR</b> b7C	

REFERENCES: Report of SA [redacted] dated 1/21/66, at Chicago, Illinois. *2010*  
Chicago airtel to Miami, dated 2/4/66. *10*  
WFO letter to Chicago, dated 2/8/66. *10*  
Chicago letter to the Director, dated 2/18/66. *2011*  
Chicago airtel to Miami, dated 2/25/66.  
Chicago airtel to Miami, dated 3/4/66.  
Springfield letter to Chicago, dated 3/24/66.  
Milwaukee letter to Chicago, dated 3/25/66.  
Miami letter to Chicago, dated 3/30/66.  
Minneapolis letter to Chicago, dated 4/15/66.

- P -

ENCLOSURES

## TO THE BUREAU

Enclosed for the Bureau are two (2) copies of a Letterhead Memorandum characterizing informants.

Pending Over One Year- Yes

Pending Prosecution Over Six Months- No

APPROVED  [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-7747) <del>Encls. 2</del> (RM) 1- USA, Chicago 2- Chicago (92-1707)		92-7747-12	REC-1
DIAZ 25 MAY 9 1966 BFC MAY 18 5 35 PM '66			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 CC. AAG, Criminal Division		
REQUEST RECD.			
DATE FWD.	Organized Crime and Racketeering		
HOW FWD.			
BY	Section Room 2524		

CG 92-1707

LEADS

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow activities of subject.

ADMINISTRATIVE

It is noted that instant report reflects an extended investigative period, however, subject's activities are followed as part of coverage of the La Cosa Nostra family at Rockford, Illinois, and this matter has been maintained in current status by enter office communication.

By Bureau airtel to Chicago and other offices, dated January 31, 1966, captioned "Criminal Intelligence Program", certain information was requested relative to instant subject for automatic data processing. The information requested was furnished by letter dated February 18, 1966.

This data is being set forth below for convenience of the Bureau in reviewing this matter. It will be set forth in the details and, where necessary, will be paraphrased to avoid compromising the source.

FBI Number

None

Member Relative

FRANK BUSCHEMI, relative by marriage.

Family of Relative

Rockford

Illegal Activity

Chicago letter, February 18, 1956, states none developed to date.

- B -

COVER PAGE

CG 92-1707



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Complexion

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Informants



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- C\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA [REDACTED]  
Date: 5/6/66

Office: Chicago

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: United States Passport Number F-930955, issued to subject 9/22/65. Passport office files reflect date of birth of 2/16/1895, at Aragona, Italy, to GUISEPPE ZAMMUTO and ASSUNTA SALAMONE; marriage 4/25/20, to LENA SCHIRO. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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CG 92-1707

DETAILS

I. BACKGROUND

A. Passport Data

WFO 92-1398

CG 92-1707

DATE: 2/2/66  
AT: WASHINGTON, D. C.  
NAME: SA

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The files of the Passport Office, Department of State, disclose GIUSEPPE ZAMMUTO was issued passport F-930955 at Chicago, Illinois, on 9/22/65 for proposed two months' vacation travel to Italy, France, Spain and Belgium. In his application dated 9/20/65 at Rockford, Illinois, he stated his intention to depart from O'Hare Field, Chicago and then on the SS MICHELANGELO, with return by air about 10/6/65, not by organized tour. He expected to take another trip abroad within two years. This passport was valid for three years' travel to all countries except Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control.

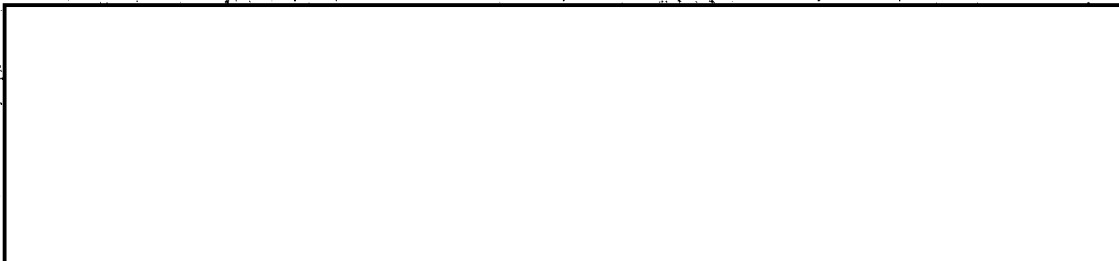
Subject stated he was born 2/16/95 at Aragona, Sicily, Italy, immigrated to the U. S. in July, 1913, resided since then at Rockford and was naturalized before the Circuit Court at Rockford on 10/6/37. The file reflects his Certificate of Naturalization No. 4360854 has been seen by passport authorities. He gave his permanent residence as 1515 Harding Street, Rockford. He listed his parents as GIUSEPPE ZAMMUTO and ASSUNTA SALAMONE, born in Sicily in January, 1855 and January, 1861, respectively, not U. S. citizens. He stated he was last married on 4/25/20 to LENA SCHIRO, born at New Orleans, Louisiana on 11/4/04, this marriage having been terminated by her death on 8/7/65. In the event of death or accident, he requested that JOSEPH ZAMMUTO, his son, be notified at 1324 Grant Avenue, Rockford.

The following description appeared in his file:

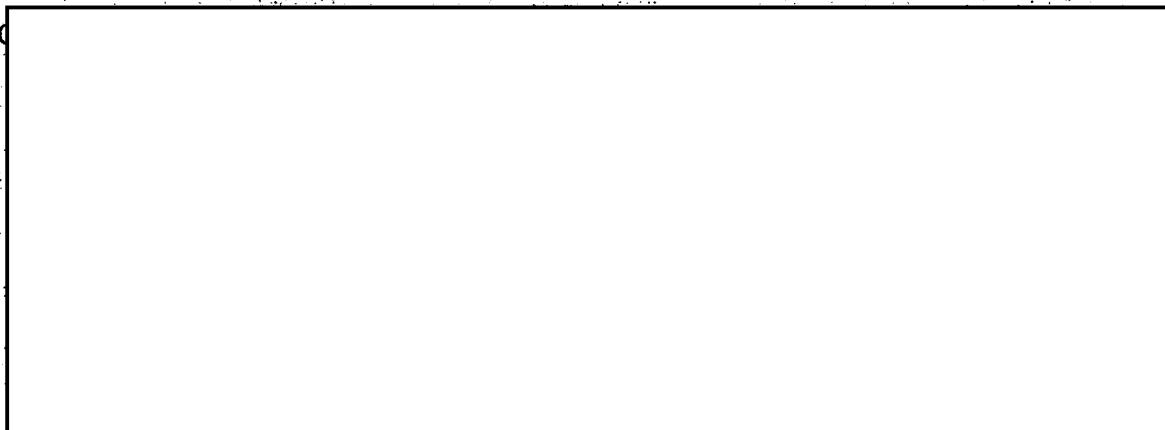
Height: 5 ft. 7 in. Hair: Dark brown, graying  
Eyes: Brown (wearing glasses) Marks: Scar in center  
of forehead Occupation: Retired

CG 92-1707

B. Status of Health



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By communication dated March 30, 1966, the Miami Division advised that ZAMMUTO was staying at the Holiday House Apartments, 2718 North Ocean Drive, Hollywood, Florida, and had been observed driving a 1966 Cadillac, grey and black in color.

The following investigation was conducted by IC [redacted] at Springfield, Illinois:

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On March 21, 1966, [redacted] Auto Registration Section, Secretary of State, Springfield, advised that 1966 Illinois license 806-149 was issued December 9, 1965, to JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois, for a 1966 Cadillac sedan, Vehicle Identification Number P6133342, which was purchased new December 1, 1965, from

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b7C

CG 92-1707

Humphrey Cadillac and Oldsmobile, 223 North Second Street, Rockford, Illinois. Certificate of title P6133342 was issued December 27, 1965, to ZAMMUTO for this vehicle with no lien. On February 8, 1966, a corrected certificate of title was issued to ZAMMUTO to register a lien of \$3,731.04 in favor of Allstate Enterprises, Incorporated, 7770 Frontage Road, Skokie, Illinois, and has not been surrendered to date.

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II. CURRENT UNDERWORLD POSITION  
AND ASSOCIATES

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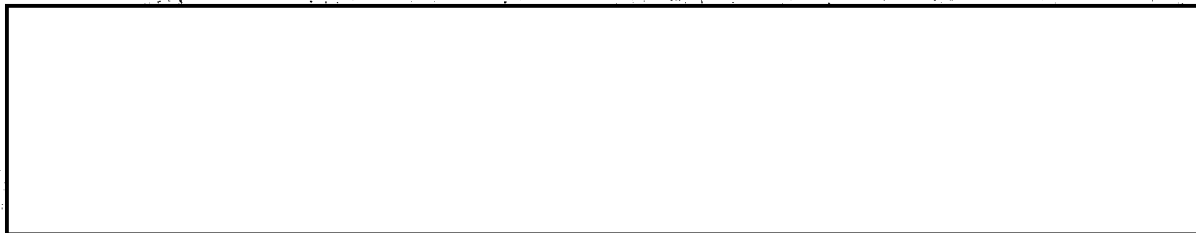
CG 92-1707

III. ILLEGAL ACTIVITIES



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IV. LEGITIMATE ENTERPRISES



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V. DESCRIPTION

By personal observation it has been determined by SA [redacted] that JOSEPH ZAMMUTO is an individual of medium dark complexion.

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VI. IDENTIFICATION RECORD

It has been previously reported that by communication received November 23, 1965, the Identification Division advised that fingerprints of JOSEPH ZAMMUTO received from the Rockford, Illinois Police Department, had been searched and the search had failed to disclose a prior arrest record. It was noted in the absence of necessary ridge detail, complete fingerprint search was not possible.



In Reply, Please Refer to  
File No. 92-1707

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 6, 1966

**JOSEPH ZAMMUTO**  
**ANTI-RACKETEERING**

Reference is made to report of Special Agent  
 dated and captioned as above.

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**CHARACTERIZATION OF INFORMANTS**

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This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO CH</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/31/66</b>	INVESTIGATIVE PERIOD <b>2/24 - 8/28/66</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	TYPED BY <b>mdm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA  dated 5/6/66, at Chicago, Illinois. *2012*

*10* { Miami letter to Chicago, dated 5/31/66.  
Minneapolis letter to Chicago, dated 5/31/66.  
Chicago letter to Milwaukee, dated 6/23/66.  
Minneapolis letter to Chicago, dated 7/15/66.  
Milwaukee letter to Chicago, dated 8/11/66.

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- P -

ENCLOSURES

TO THE BUREAU

Enclosed for the Bureau are two (2) copies of a Letterhead Memorandum characterizing informants.

- A -

COVER PAGECase has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③- Bureau (92-7747) (~~Encls. 2~~) (RM)  
1- USA, Chicago  
2- New York (RM)  
2- Chicago (92-1707)

**92-7747-13**

REC- 62

**3 SEP 6 1966**

## Dissemination Record of Attached Report

Agency	<b>CC. AAG, Criminal Division,</b>
Request Recd.	
Date Fwd.	<b>Organized Crime and Racketeering</b>
How Fwd.	
By	<b>Section, Room 2524.</b>

Notations

**STAT. SECT.**

F-178

1 d + d



COVER PAGE

- B -



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This report pre-dates referenced report in order to include dates of investigation as received in referenced Miami letter. This report reflects an extended investigative period since the last report, but has been maintained in current status by enter office communication and has been under continuous investigation as part of the over all La Cosa Nostra investigation at Rockford, Illinois.

ADMINISTRATIVE

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

CHICAGO

AT SELDEN LONG ISLAND NEW YORK 1. Will identify and develop background on [redacted] and, if possible for purpose of identifying [redacted] 2. When [redacted] are identified, review indices and contact [redacted] for hoodlum connections. [redacted]

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NEW YORK

LEADS

CG 92-1707

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA [REDACTED]  
Date: 8/31/66

Office: Chicago

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis:

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[REDACTED] Details  
of new restaurant business (North Town Lounge), Rock-  
ford, Illinois and identity of partners set forth.  
Report gambling in second floor apartment of this rest-  
aurant. Subject observed 7/1/66, with his underboss  
FRANK BUSCEMI in contact with CHARLES ENGLISH, Lieutenant  
of SAM CIANCANA, Chicago, Illinois.

- P -

CG 92-1707

DETAILS

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I. BACKGROUND

Marital Status

II. POSITION IN ROCKFORD, ILLINOIS  
FAMILY

CG 92-1707



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III. TRAVELS AND ACTIVITIES

Annual Winter Vacation:

CG 92-1707  
MM 92-1505  
EJM:mes  
1.

The following investigation was conducted by  
SA [ ] at Hollywood, Florida:

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On February 24, 1966, [ ]  
Tides Motel, 2750 North Surf Road, Hollywood, advised SA  
[ ] that she knows ZAMMUTO by sight since he has  
stayed at this motel in the past. She stated that ZAMMUTO  
resided at this motel when it was known as the Shorecrest,  
and was [ ]. She stated that she has  
not seen ZAMMUTO during the past season, and that he had  
not registered at the Tides Motel.

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[ ] stated that [ ] is presently  
residing at [ ]

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Physical surveillances at [ ]  
[ ] were conducted, however, ZAMMUTO's car was not  
observed.

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On March 18, 1966, ZAMMUTO's automobile, a black  
and grey Cadillac, bearing Illinois license plate was observed  
at the Holiday House Apartments, 2718 North Ocean Drive.

On March 17, 1966, [ ] advised that on  
March 13, 1966, two men came to the Tides Motel and asked  
for ZAMMUTO. These men were Italians, approximately 50 years  
of age. They stated that they saw ZAMMUTO's Cadillac in  
the vicinity of the Tides Motel.

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[ ] could not identify these individuals  
and photographs of [ ] and FRANK CORRENTI, were  
shown to [ ] and she could not identify the in-  
dividuals who came to the Tides Motel.

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A photograph of ZAMMUTO was shown to [ ]  
Security Officer, Gulfstream Race Track, Hallandale, Florida,

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MM 92-1505

2.

and he advised that he has not seen the subject.

On March 30, 1966, [ ] advised that a [ ] stayed at the Tides Motel from March 6 through 18, 1966. [ ] was driving a Chevrolet convertible, license number 14289. She stated that also staying at the time, but who had not registered in, but whose names were [ ] and [ ] were accompanying [ ]

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[ ] of the Holiday House Apartment, 2718 N. Ocean Drive, advised that JOSEPH ZAMMUTO stayed at the Holiday House Apartments, until April 4, 1966. She stated he arrived sometime during the early part of February, 1966.

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[ ] stated that she believed that ZAMMUTO stayed at the Holiday House Apartments because he was friendly with [ ] and a [ ] who were also staying at the Holiday House Apartments. [ ] stated that she does not keep complete records and did not have any home address or any registration cards for the [ ] OR [ ] and did not know where they permanently resided.

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[ ] stated that she believed ZAMMUTO was accompanied by [ ] and [ ] She stated however, that she did not know whether or not ZAMMUTO's [ ] stayed the whole time. She advised that ZAMMUTO spent most of his evenings at the apartment of either [ ] or [ ] and seldom went out at night. She stated that he was around the apartment almost every morning and visited the race tracks in the Miami area on a regular basis, almost daily. She stated that she knew of no other visitors received by ZAMMUTO.

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[ ] was shown photographs of [ ] and FRANK CORRENTI, and she stated that she had never seen these individuals.

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MM 92-1505

3.

[redacted] stated that she did not know the present whereabouts of [redacted] but when [redacted] left the apartment, he took one of her oil paintings with him. She stated that [redacted] received a letter with a return address of [redacted] I., [redacted]

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[redacted] stated that she would attempt to locate some sort of record which would contain the home addresses of [redacted] and [redacted]

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[redacted] was recontacted on May 16, 1966, and advised that she could locate no additional records concerning [redacted] and [redacted] and advised that all she had was a receipt bearing their names. This receipt contains no address.

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CG 92-1707

[REDACTED]

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[REDACTED] mentioned above is believed to be [REDACTED]

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JOE ZAMMUTO who mentioned in conversation with SA [REDACTED] on August 13, 1966, that he had vacationed in Hollywood, Florida during March 1966.

Rockford, Illinois telephone directory fails to list any family by the name of [REDACTED] but has numerous references for the [REDACTED] family.

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Health

[REDACTED]

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AT ROCHESTER, MINNESOTA

The following investigation was conducted by SA [REDACTED]

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[REDACTED] employed in the Language Section, Mayo Clinic, stated she had become acquainted with subject several years ago when he brought his late wife here for medical attention. On the current visit subject stopped by [REDACTED] desk for an informal visit. On April 15, 1966, subject advised her that he came here this time because of "Heart palpitations" but examinations here showed him to be in good shape and he therefore was returning to his home in Illinois that same day. She said subject indicated he stayed at the Kahler Hotel here but also possibly at the Holiday Inn.



CG 92-1707

[redacted] Kahler Hotel, on May 9, 1966, located registration cards in names of JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois, and for JOE ZAMMUTO, Jr. (son), 727 Kent Street, Rockford, Illinois. These registrations were made at 7:30 PM April 11, 1966, and they were assigned to Room 564. They stayed only one night and made no phone calls.

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On July 6, 1966, [redacted] Holiday Inn Motel, Highway 63 South, Rochester, Minnesota located registration card number 45359. This card is filled out in the name of what appears to be JOE (middle initial unreadable) ZAMMUT, showing an address of 727 Kent Street, Rockford, Illinois and shows that there are two people in the party. They came in at 3:20 PM April 12, 1966, and were assigned to Room 130 and they checked out at 10:52 AM April 15, 1966. No phone calls or other charges were made against this account and there is no way to determine who handled the initial registration.

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It should be noted that subject's son, JOSEPH ZAMMUTO resides in Rockford, Illinois at 1324 Grand Avenue.

The current Rockford City Directory reflects 727 Kent Street as the address of ZAMMUTO Brothers Grocery, operated by JOSEPH [redacted] ZAMMUTO.

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[redacted]

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#### Honeymoon

[redacted]

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#### IV. LEGITIMATE ENTERPRISES

[redacted]

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CG 92-1707

[REDACTED]

On August 8, 1966, Detective [REDACTED] Rockford, Illinois Police Department advised that Captain [REDACTED] had told him that he was contacted by young JOE ZAMMUTO, son of the subject who suggested that [REDACTED] retire from the police department and operate the North Town Manor for his father. ZAMMUTO indicated to [REDACTED] that his father also planned to put a motel up in this location. [REDACTED] declined to except the offer.

On August 11, 1966, [REDACTED] was observed at the Lunch Hour acting in the capacity of mitre dee and "KNOBBY" GULOTTA was observed acting in the capacity of bartender at the North Town Lounge.

On August 25, 1966, [REDACTED] was observed seated on the curbing in the parking lot of the North Town Lounge in conversation with [REDACTED]

[REDACTED] has previously been identified as the [REDACTED] of the Rockford Family and GULOTTA has been identified as a member.

[REDACTED]

On August 25, 1966, Detective [REDACTED] advised that [REDACTED]

CG 92-1707

On August 25, 1966, observation of the second story of this building reflected that the windows were covered so that no light could escape.

The restaurant is closed to the public inasmuch as no liquor sales are permitted in Rockford, Illinois on Sunday.

On Sunday, August 28, 1966, a spot check of the North Town Lounge reflected that at 3:30 PM vehicles known to be registered to JOE ZAMMUTO, "KNOBBY" GULOTTA and [redacted] were parked in the North Town Lounge parking lot.

In addition two vehicles with 1966 Illinois license were observed. One was a 1959 Chrysler black over cream with license 755290. This license number is listed [redacted] on a 1960 Cadillac.

The second was a tan 1961 Oldsmobile with license 785913. This is registered [redacted] et, [redacted] on a 1961 Oldsmobile.

#### V. MISCELLANEOUS

On July 1, 1966, at 1:22 PM JOE ZAMMUTO and FRANK BUSCEMI were observed by SA [redacted] entering the Lormar Distributing Company where they were met by CHARLES ENGLISH, Lieutenant of SAM GIANCANA, Chicago, Illinois. This company is owned by ENGLISH.

On July 20, 1966, Detective [redacted] advised that he had been in contact with [redacted]

[redacted] said that [redacted] told him that two individuals from [redacted] presently under Federal Indictment for counterfeiting had contacted [redacted] immediately after

CG 92-1707

being arrested and requested that he handle the case. When he started discussing fees with them they told him that JOE ZAMMUTO would handle all attorney fees in this matter.

[REDACTED] is not handling their defense.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
August 31, 1966

In Reply, Please Refer to  
File No. 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Reference is made to report of  
Special Agent [redacted]  
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 31, 1966

In Reply, Please Refer to  
File No. 92-1707

JOSEPH ZAMMUTO  
ANTI-RACKETEERING

Reference is made to the report of Special  
Agent  dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>DEC 9 1966</b>	INVESTIGATIVE PERIOD <b>8/17 - 12/1/66</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	b6 b7C TYPED BY <b>CMS</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA  dated 8/31/66, at Chicago. *adB*

- 30 { Milwaukee letter to Chicago, 8/29/66.  
New York letter to Chicago, 10/31/66.  
Chicago letter to Miami, 11/30/66.

- P -

ENCLOSURESTO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

TO TAMPA

One (1) copy of referenced Chicago report for assistance in conducting investigation requested.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (92-7747) ( <del>Enc. 2</del> ) (RM) 1 - USA, Chicago 2 - Miami (92-1505) (RM) 2 - Tampa (Enc. 1) (RM) 2 - Chicago (92-1707)		92-7747-14 REC 22 DEC 12 1966 EX-108

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	55 DEC 19 1966		
By	Section, Room 2324		

Notations

STAT. SECT.

1 dtd

CG 92-1707

LEADS

MIAMI

AT HOLLYWOOD, FLORIDA. 1. Will contact established sources for purpose of developing coverage on JOE ZAMMUTO.

2. Will be alert for any indications that ZAMMUTO is planning on remaining in Florida permanently.

TAMPA

AT CAPE CORAL, FLORIDA. 1. Will locate [redacted] through Gulf American Corporation and thereafter will interview him regarding identity of [redacted] and [redacted]

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2. Will determine if [redacted] has any knowledge of any La Cosa Nostra (LCN) connections for either of these individuals.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE

Instant report reflects date prior to closing date of previous report in order to include investigation conducted by an auxiliary office.

This report reflects an investigative period of over 45 days; however, this matter has been under continuous investigation as part of the LCN investigation in Rockford, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Date: 12-9-66

Office: Chicago

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTIRACKETEERING

Synopsis: [REDACTED]

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identified. Efforts to identify [REDACTED]  
and [REDACTED] continuing. ZAMMUTO  
departed for Hollywood, Florida, approximately  
11/1/66, and may permanently reside there.

- P -

CG 92-1707

DETAILS:

Status of Health

[Redacted]

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[Redacted]

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Annual Florida Vacation

It has been previously reported that subject while on vacation during 1965 in Florida, was in frequent contact with [Redacted]

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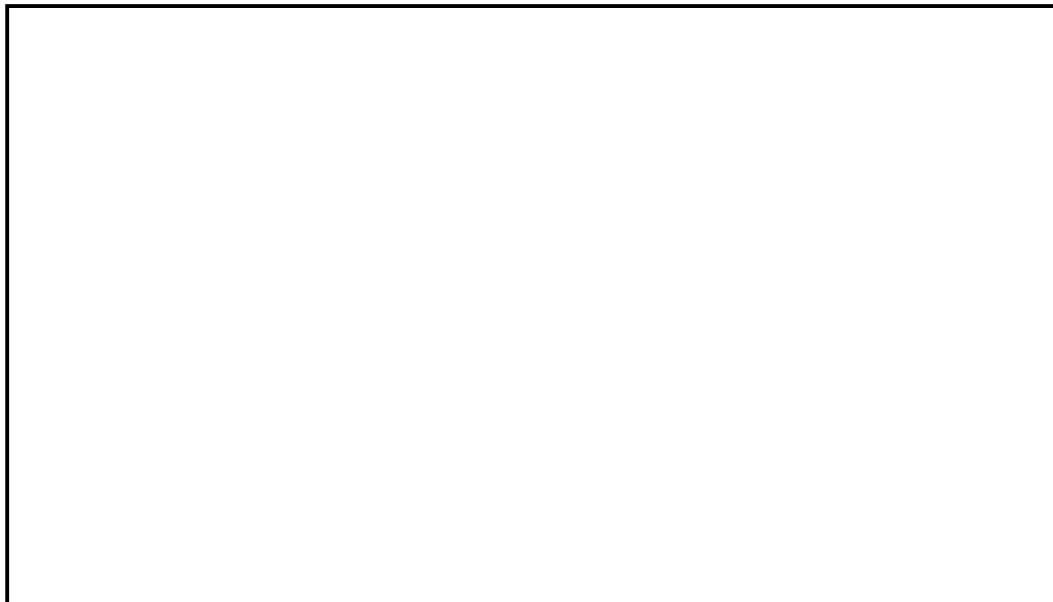
[Redacted] and [Redacted] who were also wintering in Hollywood, Florida.

The following investigation was conducted in order to identify these individuals:

[Redacted]

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CG 92-1707



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By communication dated October 31, 1966, the New York Division advised as follows:

[redacted] stated on October 27, 1966, that she knew that the [redacted] were summer people at [redacted] but added that she did not know specific members of the family. She believed that they came from New York City, no specific address.

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On October 27, 1966, Detective [redacted] Sixth Squad, Suffolk County Police Department (covering Selden), reviewed records of his Squad and central records of the Suffolk County Police Department and advised that he could find no reference to [redacted] or [redacted]

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CG 92-1707

On October 28, 1966, Detective [redacted] Intelligence Squad, Suffolk County Police Department, reviewed records of hoodlum figures operating in the area and advised that he had no reference to the above three individuals.

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On October 28, 1966, Lieutenant [redacted] [redacted] Officer, Sixth Squad, Suffolk County Police Department, advised that he had

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[redacted]  
Lieutenant [redacted] could provide no additional information.

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CG 92-1707

Possible Illegal Activities

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On September 12, 1966, Detective [redacted] [redacted] Rockford, Illinois, Police Department, advised that a Rockford Attorney had told him that when the "two counterfeiters from Galena" were first arrested they contacted this attorney and requested that he represent them. He told [redacted] they offered him \$1,000.00 and told him that if he accepted he could contact JOE ZAMMUTO and would immediately receive his money. He declined to represent them.

On September 12, 1966, an examination was made of court records at United States District Court, Freeport, Illinois, which reflected under Docket Number 66 CRN, [redacted] and [redacted] [redacted] had entered a plea of guilty to Count One of an indictment, charging them with violation of Title 18, United States Code, Section 371 and 471 (counterfeiting) and final disposition was set for September 19, 1966. Their attorney is indicated as [redacted]

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The docket reflected that the indictment charged a conspiracy to defraud in the manufacturing and forging of \$20,00 Federal Reserve Notes.

[redacted] and [redacted]  
is a [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-1707

Chicago, Illinois  
December 9, 1966

Title JOSEPH ZAMMUTO

Character ANTIRACKETEERING

Reference Report of Special Agent  
[redacted] dated and  
captioned as above.

b6  
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to  
File No. 92-1707

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

DEC 9 1960

JOSEPH ZAMMUTO  
ANTIRACKETEERING

Reference report of Special Agent  
[redacted] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

[Large redacted box]

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/24/67</b>	INVESTIGATIVE PERIOD <b>12/5/66 - 3/16/67</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka.</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <b>mew</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Report of SA  dated <sup>per 14</sup> 12/9/66.  
 Miami airtel to Chicago, dated 1/9/67.  
 Milwaukee letter to Chicago, captioned, "FRANK BUSCEMI, aka; ET AL" dated 1/12/67.  
 Chicago airtel to Miami, dated 1/19/67.  
 Chicago airtel to Miami, dated 1/30/67.  
 Miami airtel to Chicago, dated 2/3/67.  
 Tampa airtel to Chicago, dated 3/3/67.

- P -

ENCLOSURESTO BUREAU

Two (2) copies of a Letterhead Memorandum, characterizing informants.

- A -

COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

## COPIES MADE:

- 3 - Bureau (92-7747) (Encls. 2) (RM)
- 1 - USA, Chicago
- 2 - Miami (92-1505) (RM)
- 2 - New York (92-4439) (RM)
- 2 - Chicago (92-1707)

DO NOT WRITE IN SPACES BELOW

92-17747-15  
 4-5  
 MAR 27 1967

REC-14

EX-112

Dissemination Record of Attached Report

Agency	CC. AAG Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

Notations

*[Handwritten signatures and initials]*

*16 d+d*

EX-112



LEADS

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NEW YORK

AT NEW YORK, NEW YORK. Will, through person el records, of Metropolitan Life Insurance Company, attempt to interview [redacted] employee, and thereafter, interview him regarding his knowledge of JOSEPH ZAMMUTO.

Will recheck indices and conduct credit and arrest checks relative to [redacted] formerly believed to be [redacted]

MIAMI

AT LAUDERDALE, FLORIDA. Will maintain coverage of JOSEPH ZAMMUTO.

CHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

ADMINISTRATIVE

It is noted that this report covers a period of over 90 days, however, it has been maintained in a current status through interoffice communication and has been under continuous investigation as part of the overall La Cosa Nostra (LCN) coverage at Rockford, Illinois.

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- B -

COVER PAGE

CG 92-1707

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INFORMANTS

Source

Date Contacted

Contacting Agent

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SA 

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SA 

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SA 

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: 3/24/67

Office: Chicago

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b7C

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Subject currently residing Quarterdeck Apartments, 4105  
North Ocean Drive, Lauderdale-By-The-Sea, Florida.  
[REDACTED]

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- P -

DETAILS:

On January 24, 1967, [redacted] subject's son, JOE ZAMMUTO, said that young ZAMMUTO had told him that his father is living near Pompano Beach, Florida, that he is currently renting, but will buy a residence in Florida, inasmuch as he is not planning on returning to Rockford.

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The following investigation was conducted at Ft. Lauderdale, Florida, by SA [redacted]

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On February 3, 1967, [redacted] Quarterdeck Apartments, 4105 North Ocean Drive, Lauderdale-By-The-Sea, Florida, advised that JOE ZAMMUTO has resided in an upstairs apartment since November 2, 1966. She stated that ZAMMUTO plans to stay until May 1, 1967. ZAMMUTO signed a guest card indicating that he resides at 1515 Harding, Rockford, Illinois, and is driving a Cadillac, bearing Illinois license 806149.

[redacted] advised that the subject's [redacted] Illinois. stayed with [redacted] and has complained to [redacted] of a recent heart attack and stated that the possibility exists that if his health fails, he will leave immediately. [redacted] stated that ZAMMUTO has discussed purchasing the Quarterdeck Apartments from her and her husband, however, to date no serious discussion has been held.

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[redacted] stated that the ZAMMUTO's go out in the evening for several hours for dinner and are home early.

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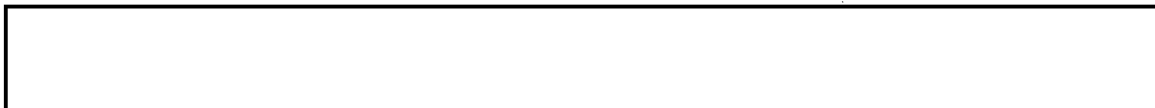
Information Relative to Subject's Retirement


[redacted]

FRANK CORRENTI has previously been reported as a member of the Rockford family of the LCN.

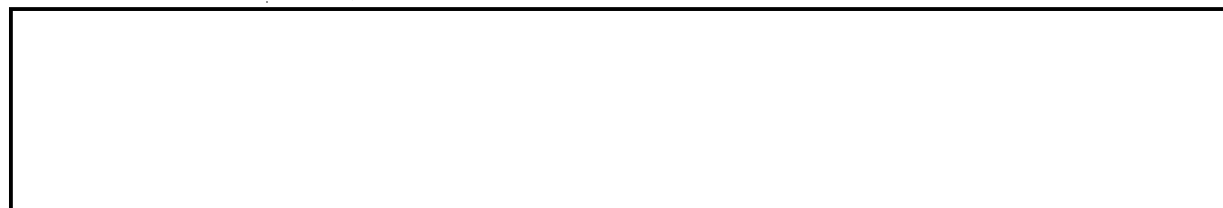
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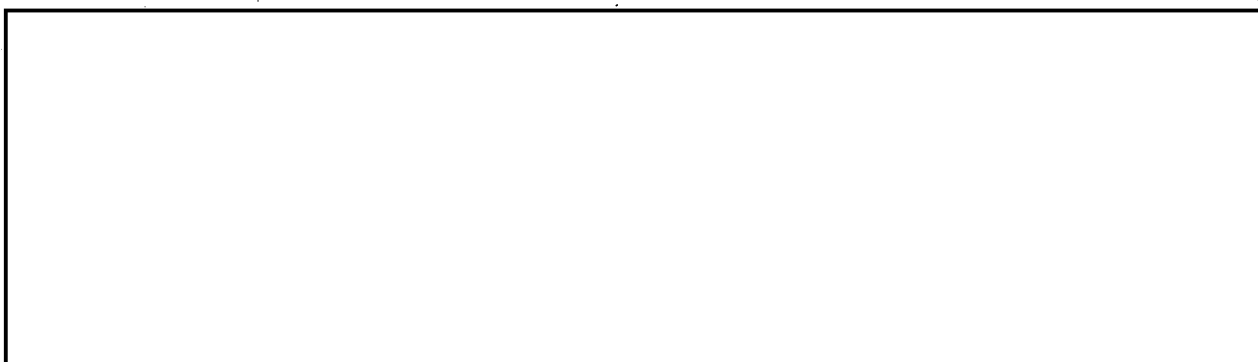


It has been previously reported that LARRY BUTTICE  
had retired and   
of the Rockford family.

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Investigation to Identify [redacted]

[redacted] and [redacted]

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By communication dated February 3, 1967, the Tampa Division advised as follows:

On January 11, 1967, [redacted] Flight Operations, Gulf Land Corporation, Cape Coral, Florida, advised that he moved from Long Island, New York, to Cape Coral about four months ago and knew a [redacted] who lived across the street from him in [redacted] stated that [redacted] also was known as [redacted] and that he was from the [redacted] and only spent vacations and long weekends at his home in [redacted] said that [redacted] was in the vegetable business and had his own truck in which he peddled vegetables.

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[redacted] advised that he knows of no derogatory information regarding [redacted] and did not know any of his business associates.

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[redacted] described [redacted] as follows:

Race  
Sex  
Age  
Height  
Weight  
Characteristic



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[redacted] advised that he also recalled meeting [redacted]

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[redacted] stated that he is unaware of any unfavorable information or any connections with the La Cosa Nostra regarding [redacted] was unable to furnish any additional information concerning [redacted]

Possible Illegal Activities

It was previously reported that ZAMMUTO might have some connection with [ ] and [ ] who had been convicted in Federal Court in Freeport on a charge of counterfeiting. On December 19, 1967, [ ] Rockford attorney, advised that [ ] had come to his office in Rockford and told him that young JOE ZAMMUTO had referred him to [ ] and [ ] had sent him to [ ]

On December 19, 1967, [ ] was contacted at his place of employment, [ ] and he stated that it is his understanding that young ZAMMUTO had met [ ] as a result of their mutual interest in the Democratic Party. He said that when [ ] got in trouble, he asked ZAMMUTO for an attorney in Rockford who could handle the case for him and ZAMMUTO sent him to [ ] who in turn sent him to a friend, [ ]

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[ ] said he knew of no connection whatsoever between [ ] and the JOE ZAMMUTO who is boss of the Rockford Italian underworld.

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Legitimate Enterprises

[ ]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 24, 1967

In Reply, Please Refer to  
File No. CG 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent  
 dated and captioned  
as above.

b6

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 24, 1967

In Reply, Please Refer to  
File No. CG 92-1707

JOSEPH ZAMMUTO  
ANTI-RACKETEERING

Reference is made to report of Special Agent [ ]  
[ ] dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

[ ]

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This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Mount Clipping in Space Below)

# Price of Public Apathy

Consternation, shock, anxiety are being voiced by Rockford citizens whose complacency about syndicated crime was shattered in recent days by Rockford's inclusion in a listing of the Cosa Nostra network operating throughout the United States.

"Your Land is Hoodland", Life Magazine claimed in publishing a two-part series entitled "The Mob."

Included in the Sept. 1 issue was a cartoon map showing how organized crime spans the country, with interests ranging from extortion, narcotics, prostitution, every conceivable form of gambling and even murder for hire. The hoods have also "gone legit," muscling into such enterprises as banking, music recording, trucking and liquor sales.

Prominent in the center of the map was a sinister character, armed with a shotgun, peering out from the "roof" of a fortress-like box labeled "Rockford, Ill."

Pictured around the map were the portraits of 25 men who are described as the bosses of the semi-independent Cosa Nostra families who make up the top leadership of the Cosa Nostra.

Included among the pictures was one of a man listed as "Zammuto, Ill." The photo is that of Joseph Zammuto, a longtime resident of Rockford. The Rockford city directory lists him as "retired" and living at 1515 Harding St.

The Morning Star has for many years campaigned vigorously against gambling in all its forms—from bingo to slot machines to bookie bets.

As a result this newspaper at times has been taunted by complacent citizens, including some public officials, who have maintained that Rockford was free of any taint of syndicated gambling and crime. We have been castigated for not being willing to wink at "innocent" bingo games in churches and clubs, for demanding enforcement of laws which prohibit sale of numbers tickets and which ban horse race bets in taverns, for insisting that law enforcement officers act to prohibit gambling-type pinball machines in bowling alleys and other places.

The plain fact is that organized crime thrives on such public apathy. And that the Mob, the 24 families listed by Life Magazine on the basis of information obtained by President Johnson's own crime commission, is behind most illegal gambling operations or stands ready to take over any gambling operation it believes would be profitable.

Life Magazine charged that the official re-

port of the President's crime commission was censored and watered down, especially some of the findings reported by Criminologist G. Robert Blakey of Notre Dame. Life said some of the suppressed items included:

"The success of the Chicago group (of the Mob) has been primarily attributable to its ability to corrupt the law enforcement processes, including police officials and members of the judiciary . . .

"Control, sometimes direct, has been exercised over local, state and federal officials and representatives. Men have been told when to run or not to run for office or how to vote or not to vote on legislative issues or (for judges) how to decide motions to suppress evidence or for judgments of acquittal."

Blakey's report also mentioned the "racket influence" in the Illinois state legislature.

This was very obvious to all of us at the last session of the state legislature when state representatives refused to approve a bill to ban gambling-type pinballs in Illinois as a direct result of pressure exerted by the pinball lobby.

The Mob got its start in the prohibition era—in Rockford as well as in the other cities included in the Cosa Nostra network.

We interpret the Life Magazine cartoon map to infer that Rockford is a hideout for big-time criminals. Since prohibition days, when gangland murders occurred here with clocklike regularity — and were never solved — Rockford has been comparatively "quiet."

But there have been a number of gangland-style murders in recent years still unsolved. And our county jail at times has held a number of well-known Chicago hoodlums and underworld figures—but never for long.

Law-abiding citizens of Rockford and Winnebago County are justifiably disturbed by the revelations published by Life Magazine. Presently, Rockford remains what is known as a "quiet" city. But there is constant danger; the syndicate operators are ever on the alert for an opening through which they can gain a foothold.

Life's revelations, based on findings of President Johnson's crime commission, substantiate The Morning Star's long-held belief that our community can become a prime target for the hoods unless there's constant vigilance by the citizenry and elected public officials, vigorous law enforcement and complete support by the courts.

Organized crime thrives on community complacency.

Mr. Tolson ✓  
Mr. DeLoach ✓  
Mr. Mohr ✓  
Mr. Bishop ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. Felt ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

(Indicate page, name of newspaper, city and state.)

Page 14A  
Rockford, Morning Star  
Rockford, Illinois

Date: Sunday, 9/10/67  
Edition:  
Author: C. Hjalmar Nelson  
Editor: Wm. K. Todd  
Title: Joseph Zammuto,  
AKA.

Character:  
or Anti-Racketeering  
Classification: 92  
Submitting Office: Chicago

☐ Being Investigated

92-7747-17  
NOT RECORDED  
184 SEP 22 1967

70 SEP 26 1967

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/8/67</b>	INVESTIGATIVE PERIOD <b>4/5/67 - 11/6/67</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>jlc</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**REFERENCES:** Report of SA  dated 3/24/67, at Chicago.

Chicago letter to Milwaukee, 3/24/67, captioned  aka, ANTI-RACKETEERING.

Miami letter to Chicago, 3/29/67.

Milwaukee letter to Chicago 4/12/67, captioned  aka, ANTI-RACKETEERING.

New York letter to Chicago dated 4/21/67.

Miami letter to Chicago dated 5/25/67.

Chicago letter to Miami dated 5/26/67.

New York letter to Chicago dated 6/8/67.

Chicago letter to Miami dated 6/30/67.

Milwaukee letter to Chicago 7/7/67, captioned FRANK BUSCEMI, aka, ANTI-RACKETEERING.

Chicago letter to Miami dated 8/25/67.

Miami letter to Chicago dated 8/30/67.

Milwaukee letter to Chicago, dated 10/11/67, captioned JOE ZITO, aka, ANTI-RACKETEERING.

Miami letter to Chicago dated 10/23/67.

- P -

**Accomplishments: NONE**

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED  <b>COPIES MADE:</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
3 - Bureau (92-7747) (RM) 1 - USA, Chicago 1 - Miami (92-1505) (RM) (Info) 2 - Chicago (92-1707)		92-7747-16 REC 51 EX-113 NOV 13 1967
Dissemination Record of Attached Report		Notations <div style="text-align: center; border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;">           NOT SUBJECT         </div>
Agency		
Request Recd.	CC. AAG, Criminal Division,	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section Room 2324 lcc+d	
By		

66 DEC 19 1967

CG 92-1707

LEADS:

AT MIAMI. One copy of this report is being furnished for information to the Miami Division in view of investigation being conducted by that Division and in view of information that subject may be moving to the Miami Division.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE:

No report has been submitted in this matter for an extended period of time; however, the case has been maintained in a pending status through inter-office communication and is under continuous investigation as part of the over-all LCN investigation at Rockford, Illinois.

Investigation by the New York Division to identity [ ] and [ ] was unsuccessful. No additional leads are being set out for New York since no information has been developed that would indicate that these individuals were more than chance acquaintances of ZAMMUTO while he was in Florida during the past winter. It would not appear that additional investigative time to locate and interview is justifiable.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
[ ]	[ ]	SA [ ]
[ ]	[ ]	SA [ ]
[ ]	[ ]	SA [ ]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [REDACTED]

Office: Chicago, Illinois

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Date: 11/8/67

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

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Synopsis: Subject remained at 4105 North Ocean Drive, Lauderdale by  
the Sea, Florida, until end of April of 1967. [REDACTED][REDACTED] Acquainta  
states he is in poor health. Informants state that [REDACTED]  
[REDACTED]

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CG 92-1707

DETAILS:

I. SUBJECT'S ACTIVITIES IN MIAMI, FLORIDA AREA.

Contact has been maintained with [redacted] [redacted] Quarter-Deck Apartments, 4105 North Ocean Drive, Lauderdale by the Sea, Florida.

The subject remains as a guest at that address and plans to stay through May 2, 1967.

The subject has had various individuals either stay with him or visit him.

[redacted] advised that subject's daughter, who is a nun, visited him over the Christmas Holidays. She advised that he has also been visited by their oldest son, JOSEPH, who stayed with them for five days and also by a [redacted] who also stayed about one week.

In addition, he was visited during February, 1967, by FRANK BUSCEMI and his wife. BUSCEMI was staying in North Ft. Lauderdale and was driving a 1966 Plymouth bearing 1966 Florida license 10-24644. The license is registered to MARION BUSCEMI, 2141 Northeast 51st Court, Ft. Lauderdale.

[redacted] stated that the subject has gone out on occasion at nights, but spends most of his time on the beach or at his apartment. [redacted] stated that she does not know if the subject plans to stay in Florida or return to Illinois.

[redacted] Quarter-Deck Apartments, 4105 North Ocean Drive, Lauderdale by the Sea, Florida, advised that the subject, his wife, and FRANK BUSCEMI, returned to Rockford, Illinois, on the beginning of May, 1967.

She advised that the subject was visited on numerous occasions by BUSCEMI and went out to dinner with him on several occasions.

CG 92-1707

The subject went to the beach daily and went out at night on occasion, but was not out late.

[ ] advised that the subject rested most of the time and appeared to be recuperating from his illness.

[ ] noticed no unusual activities and advised she knew of no other visitors other than those previously furnished.

On May 23, 1967, [ ] advised that FRANK BUSCEMI has a hotel room in a residence at 2141 NE 51st Court. BUSCEMI is not in Fort Lauderdale now and is believed to be back in Illinois; however, his wife is residing at the above address.

[ ] advised that BUSCEMI is building a three unit apartment building at 2200 NE 51st Court, and construction is half completed.

[ ] said he would advise if BUSCEMI returns to Fort Lauderdale.

Spot checks were made of the subject while he was in Fort Lauderdale; however, nothing pertinent was noted.

[ ]  
The following investigation was conducted by SA [ ]

On August 23, 1967, [ ] advised that FRANK BUSCEMI, who resided at 2141 NE 51st Court is short and heavy set and is believed to fit the description of the individual referred to as FRANKIE BUSH. [ ] stated that BUSCEMI moved out of the residence at 2141 NE 51st Court about two months ago and will probably move into his new residence shortly. [ ] stated that the construction company which built BUSCEMI's duplex was the BROCKMEIER company.

On August 29, 1967, [ ] Brockmeier Construction Company, Pompano Beach, Florida, advised that he built a duplex apartment for FRANK BUSCEMI.

FRANK BUSCEMI is in the construction business in

CG 92=1707

Illinois. The cost of the construction of the duplex was \$27,000.00. BUSCEMI had previously owned the lot. BUSCEMI plans to live in one of the units and will rent the other unit.

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[redacted] did not know BUSCEMI prior to this; however, BUSCEMI was a friend of his father who died about one year ago.

Efforts to ascertain where ZAMMUTO has purchased a house in the Miami Division have continued with negative results.

A review of the records of the Broward County Clerk's Office failed to reflect any information in this regard.

## II. BACKGROUND.

### A. Residence

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[redacted]

The Rockford, Illinois, City Directory reflects the Zammuto Brother's Grocery Store is operated by JOSEPH [redacted] ZAMMUTO at 727 Kent Street, Rockford, Illinois. The City Directory reflects further that neither of these individuals are married and they reside at 727 Kent Street, the address of the Grocery Store.

[redacted]

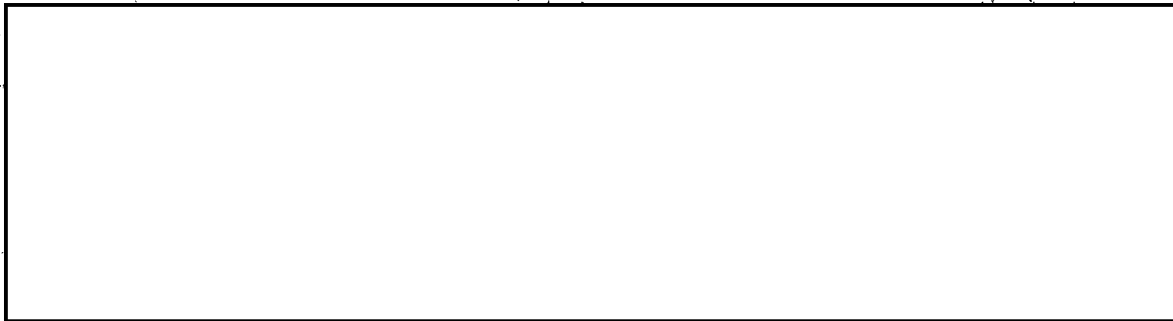
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### B. Sources of Income.

[redacted]





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C. Status of Health.

On June 8, 1967, Attorney [redacted] a Rockford Attorney who has some contact with ZAMMUTO, advised that ZAMMUTO is in poor health. He said that ZAMMUTO has a heart condition which requires that he take extremely good care of himself. He said that recently ZAMMUTO had a severe cold which required that he remain at home, but that he had recovered from this and was now able to leave his house.

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III. ASSOCIATES.

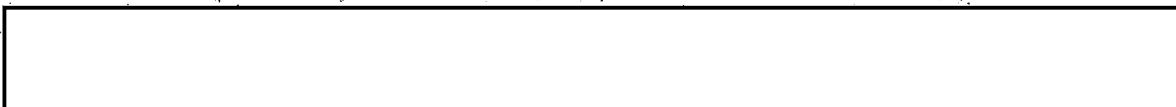


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Previous investigation has developed that runners are paid ten per cent for carrying these bets to the track and winners pay 10 per cent of their winnings to the runner.



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IV. MISCELLANEOUS.

On August 11, 1967, JOE ZAMMUTO was observed in a black over gray 1966 Cadillac bearing Illinois 1967 license 249-626. ZAMMUTO was accompanied by two females, not further observed, and by an unidentified white male, age 30, black hair, who was driving.

It has been previously determined from the records.

CG 92-1707

of the Illinois Secretary of State, that the above license number is registered to JOE ZAMMUTO at 1515 Harding Street, Rockford, on a 1966 four-door Cadillac.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
November 8, 1967

In Reply, Please Refer to  
File No. 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference is made to report of Special  
Agent [redacted] dated and captioned as above at  
Chicago.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>JUN 28 1968</b>	INVESTIGATIVE PERIOD <b>10/30/67 - 6/25/68</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>DLK</b>
		CHARACTER OF CASE  <b>AR</b>	

*mc*

**REFERENCES:** Report of SA  dated <sup>per 16</sup> 11/8/67, at Chicago. Chicago letter to the Bureau, 11/17/67, captioned "LCN, CHICAGO DIVISION; ANTI-RACKETEERING-CONSPIRACY." Chicago airtel to Miami, 12/6/67. Miami airtel to Chicago, 12/21/67. Chicago airtel to Miami, 1/30/67. Milwaukee letter to Chicago, 2/7/68, captioned  Miami letter to Chicago, 3/26/68. Milwaukee letter to Chicago, 5/6/68, captioned "LCN; ANTI-RACKETEERING-CONSPIRACY." Chicago letter to Dallas, 4/11/68, captioned  ANTI-RACKETEERING."

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ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE: ③ - Bureau (92-7747) (RM) 1 - SA, Chicago 1 - Miami (92-1505) (Info) (RM) 1 - Tampa (Info) (RM) 2 - Chicago (92-1707)  <i>10 + 10</i> <i>7-23-68</i>						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW  <b>92-7747-17</b>  <b>25 JUL 3 1968</b>  <b>REC-39</b>  <b>EX-116</b>							
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.							
How Fwd.	Section Room 25						
By	59 JUL 31 1968						

CG 92-1707

LEADS

MIAMI

One copy for information in view of frequent visits of subject to that Division.

TAMPA

One copy in view of information relative to SANTO TRAFFICANTE, Jr.

CHICAGO

AT ROCKFORD, ILLINOIS. Will follow and report activities of subject.

ADMINISTRATIVE

The investigative period of this report predates the closing investigative period of referenced report in order to include informant information not available at time of dictation of referenced report.

It is noted this report reflects an extended investigative period, however, the case has been maintained in a current status through interoffice communication and has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

INFORMANTS

Source

[Redacted]

Date Contacted

[Redacted]

Contacting Agent

SA [Redacted]  
and SA [Redacted]  
of the Chicago Division  
and [Redacted] and  
SA [Redacted] of  
the Milwaukee Division

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CG 92-1707

Source

Date Contacted

Contacting Agent

To SAs [ ] and [ ]  
on 2/6/68 and to SA  
[ ] on 4/26/68

SA [ ]

SA [ ]

SA [ ]

SA [ ]

SA [ ]

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]  
Date: JUNE 28, 1968

Office: CHICAGO

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: Various sources furnished information regarding ~~income~~ sources and financial position of subject. Subject having difficulty in carrying out plan to retire to Florida. Additional information regarding subject and family set forth. Reports continue that subject is in poor health.

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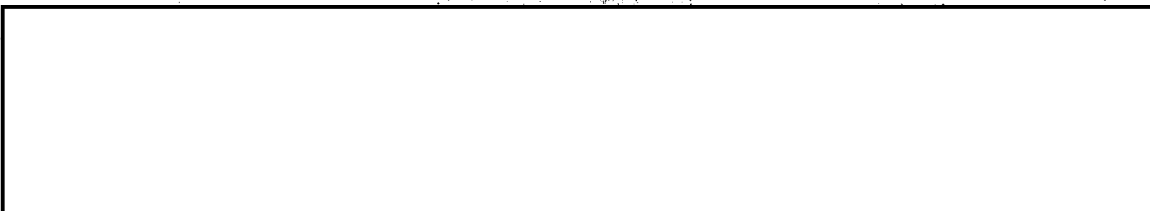
CG 92-1707

DETAILS:

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I. SOURCES OF INCOME



JOE ZAMMUTO, Jr., 1324 Grant Avenue, Rockford, Illinois, was contacted on 11/21/67, and advised that it is hard for him to believe that his father is a member of the Mafia and in fact he does not believe it. He said he has always known him as a hard working and loving father who earned his money through hard work.

He noted that his father was a beer distributor during World War II and received an extremely high quota for his distributorship during the rationing period because he received advance information that there was going to be a rationing quota placed on beer. As a result he immediately laid in a five month supply and since the quota was based on inventory he received a large quota for future orders.

To point up his father's honesty, however, JOE ZAMMUTO, Jr. stated that a man from a Chicago brewery contacted his father during the war and said he would let him have all the beer he wanted if ZAMMUTO would sell it for a dollar a case over cost and then split the dollar with the salesman fifty-fifty.

He said his father always worked very hard until his retirement five years ago and when he was the Dr. Pepper Beverage Company in Rockford he frequently worked right in the



CG 92-1707

plant filling and loading bottles.

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[REDACTED]

II. RELATIVES

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On November 21, 1967, JOE ZAMMUTO, Jr. advised [REDACTED]

[REDACTED]

He said his father feels particularly bad about the adverse publicity he has received as an alleged Mafia leader because of the effect that it might have on [REDACTED]

[REDACTED] He said his father was heartbroken when his photograph appeared in Life Magazine under that caption and he actually cried when he learned that [REDACTED] had become aware of it.

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JOE ZAMMUTO, Jr. stated that he does not personally believe that his father is a member of the Mafia.

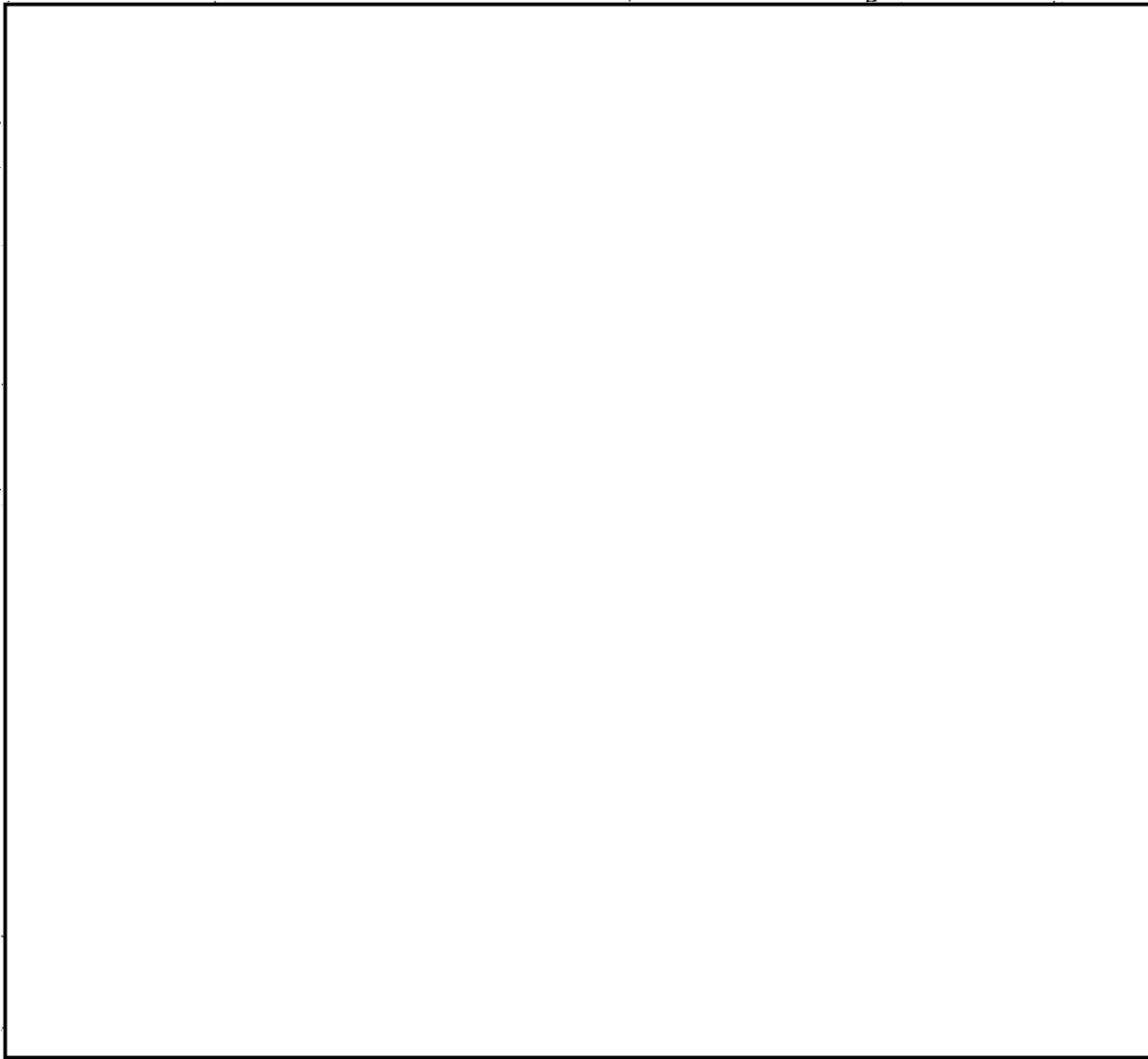
[REDACTED]

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[REDACTED]

[REDACTED]

CG 92-1707



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By communication dated March 26, 1968, the Miami Division advised as follows:

Inquiry at logical hotels and motels, Fort Lauderdale, Florida, has failed to reflect any information concerning the subject.

[REDACTED] Quarterdeck Apartment, Lauderdale-by-the Sea, where ZAMMUTO stayed during the previous winter season,

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CG 92-1707

advised she had received no information concerning him.

Spot checks at the residence of FRANK BUSCEMI in Fort Lauderdale and [redacted] have failed to develop any information concerning the subject's presence in the Fort Lauderdale - Hollywood area.

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IV. HEALTH

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V. MISCELLANEOUS

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On December 8, 1967, Lieutenant [redacted] Intelligence Unit, Dade County Public Safety Department, Miami, Florida, advised SA [redacted] that ZAMMUTO is being included in the Intelligence Unit file and he is anxious to learn any information about him.

On April 1, 1968, the records of the Rockford, Illinois Police Department and the Credit Bureau of Rockford, Incorporated, were reviewed and it was noted that no additional information was located therein.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
June 28, 1968

In Reply, Please Refer to  
File No. 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Report of Special Agent  
[redacted] dated and  
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

92-7747-18

**CHANGED TO**

62-318-2916

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OCT 4 1968

Emr / Bst

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/18/68</b>	INVESTIGATIVE PERIOD <b>8/15 - 10/14/68</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>ear</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Report of SA   dated 6/28/68, at Chicago.  
Chicago letter to Minneapolis, 8/20/68.

- P -

LEADSNEW ORLEANS

**AT BATON ROUGE, LOUISIANA.** Determine identity of Louisiana Motor Vehicle Registration #85B037, conduct credit arrest and indices check and furnish results to Chicago.

CHICAGO

**AT ROCKFORD, ILLINOIS.** Will continue to follow and report

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7747) (RM)  
 2 - USA, Chicago  
     (1 - AUSA LAWRENCE MORRISSEY)  
 2 - New Orleans (RM)  
 2 - Chicago (92-1707)

22 OCT 21 1968

REC 44

EX 106

## Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

**NINE**  
**ST. SECT**

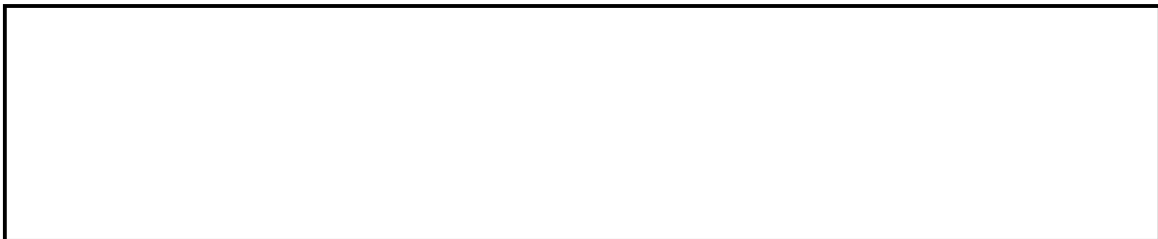
14 OCT 31 1968 124D 10-29-68

CG 92-1707

activities of subject.

INFORMANTS

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- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
(1 - AUSA LAWRENCE MORRISSEY)

Report of: SA [REDACTED]  
Date: 10/18/68

Office: Chicago

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

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Synopsis: Subject owns property at Rockford, Illinois, housing Capri Restaurant, 313 East State Street. and Navy Club of Rockford, 311 East State Street. [REDACTED]

- P -

CG 92-1707

DETAILS:

I. BACKGROUND

The commercial reporter Volumn 68 number 158,  
dated August 15, 1968, reflects that [REDACTED]  
formerly residing at [REDACTED]  
[REDACTED]

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It has previously been reported that [REDACTED]  
[REDACTED]

II. FINANCIAL INTEREST

[REDACTED]

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A review of the Rockford City Directory reflects  
that the Capri Restarant, 313 East State Street is operated  
[REDACTED]

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CG 92-1707

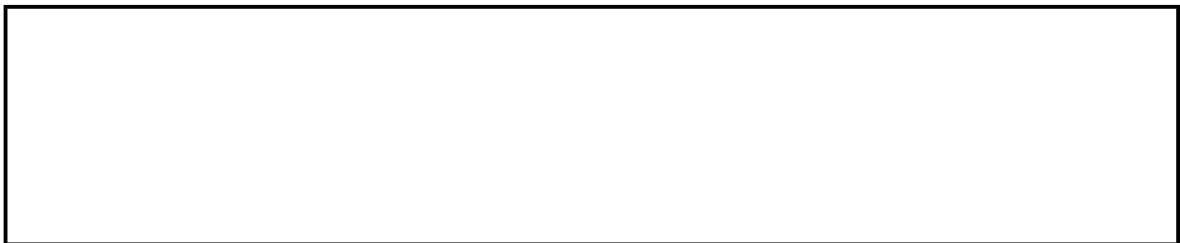
[redacted] telephone # [redacted]

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On October 3, 1968, the records of the County Recorder relative to the real estate at 311-313 East State Street were examined at the Winnebago County Court House. These records reflect a legal description as lots 20 and 21 of block 15 of part of the sub-division of East Rockford. JOE ZAMMUTO obtained a warranty deed for this property on December 2, 1943, recorded in book 464 of records at page 101.

On October 3, 1968, an examination of 4400 Charles Street revealed a basement approximately 12 feet high for a building approximately 40 x 100 feet. Inquiry of a workman at the building site developed that this would be a pizza restaurant.

### III. MISCELLANEOUS



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On August 24, 1968, an automobile was observed parked at the ZAMMUTO residence at 11:00 p.m. bearing 1968 Louisiana license 85B037.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
October 18, 1968

In Reply, Please Refer to  
File No. CG 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference is made to report of Special  
Agent [redacted] dated and  
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/20/69</b>	INVESTIGATIVE PERIOD <b>10/22/68 - 1/9/69</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>kag</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

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REFERENCES: Report of SA  dated 10/18/68 at Chicago.  
Chicago letter to Minneapolis dated 1/2/69 *JO*

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and re-  
port activities of subject.

INFORMANTSSourceDate ContactedContacting Agent

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ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7747) (RM)  
 2 - USA, Chicago  
 (1 - AUSA LAWRENCE MORRISSEY)  
 2 - Chicago (92-1707)

92-7747-20

REC-96

JAN 22 1969

## Dissemination Record of Attached Report

## Notations

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2624

*[Handwritten signature]*

FEB 13 1969

100-2-4-69

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
1 - AUSA LAWRENCE MORRISSEY

Report of: SA [REDACTED]  
Date: January 20, 1969

Office: CHICAGO

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Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

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Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

- P -

CG 92-1707

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Miscellaneous

The Commercial Reporter, published at Rockford, Illinois, on September 25, 1968, reflects, on page seven, a release of real estate mortgage from Illinois National Bank and Trust Company to JOE ZAMMUTO at Illinois on October 29, 1968.

It has been previously reported that a vehicle bearing 1968 license from Louisiana 85B037 was observed parked directly in front of the JOE ZAMMUTO residence in Rockford, Illinois.

On October 22, 1968, [ ] Motor Vehicle Bureau, Louisiana Department of Revenue, Baton Rouge, Louisiana, advised SA [ ] that 1968-1969 Louisiana license 85B037 was issued on December 15, 1967, to [ ]

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[ ] for a 1964 two-door Chevrolet coupe, aqua in color, having Vehicle Identification Number 10527W283707. The application was signed by [ ] who listed his Social Security number as [ ] and his current Louisiana driver's license number as 611021. His occupation was shown as staff assistant, firm not indicated.

NO 92-969/cst

1

The following investigation was conducted by  
SA [ ] at New Orleans, Louisiana:

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On November 14, 1968, [ ] New Orleans  
Retailers Credit Bureau, indicated a [ ]  
[ ] has been employed  
by the [ ] for approximately  
four years. His date of birth is listed as [ ] He is  
[ ]  
[ ]

On November 14, 1968, an indices check at New  
Orleans regarding [ ] was negative.

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On the same date, [ ] Clerk, New Orleans  
Police Department Central Records Section; Sergeant [ ]  
[ ] New Orleans Police Department Vice Squad, Acting  
Commander; Sergeant [ ] Jefferson Parish Sheriff's  
Office Vice Squad; and Patrolman [ ] Jefferson  
Parish Sheriff's Office, Bureau of Identification, advised  
their records contained no reference to [ ]





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Chicago, Illinois  
January 20, 1969

Title        JOSEPH ZAMMUTO

Character    ANTI-RACKETEERING

Reference    Report dated January 20, 1969

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/27/69	INVESTIGATIVE PERIOD 2/10 - 5/20/69
TITLE OF CASE  JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY iec
		CHARACTER OF CASE  AR	

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CR  
4 REFERENCES: Report of SA [REDACTED] dated 1/20/69 at Chicago.  
Chicago letter to Miami, 3/13/69. <sup>amro</sup>so  
Miami airtel to Chicago, 4/8/69. <sup>so</sup>  
Chicago letter to Director, 4/30/69, captioned [REDACTED]  
[REDACTED]

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (3) - Bureau (92-7747) (RM) 2 - USA, Chicago (1-AUSA LAWRENCE E. MORRISSEY) 1 - Miami (92-1505) (Info) 2 - Chicago (92-1707)							92-7747-21		REC-49
							10 MAY 29 1969		
Dissemination Record of Attached Report							Notations		
Agency	Request Recd.						NINE STAT. SECT.		
Date Fwd.	CC. AAG, Criminal Division,								
How Fwd.	Organized Crime and Racketeering								
By	[REDACTED]								

CG 92-1707

ADMINISTRATIVE

Delay of submission of instant report due to Agent to whom case is assigned having been twice subpoenaed outside the Division and due to intensive investigation as a result of Bank Robbery at Rockford, Illinois. It should be noted that this matter is maintained under continuous investigation as part of the overall LCN program at Rockford, Illinois.

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
<input type="text"/>	<input type="text"/>	SA <input type="text"/>
<input type="text"/>	<input type="text"/>	SA <input type="text"/>
<input type="text"/>	<input type="text"/>	SA <input type="text"/>

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
(1-AUSA LAWRENCE E. MORRISSEY)

Report of: SA [REDACTED]  
Date: 5/27/69

Office: Chicago

Field Office File #: 92-1707

Bureau File #: 92-7747

Title:  
JOSEPH ZAMMUTO

Character:  
ANTI-RACKETEERING

Synopsis:

[REDACTED]  
[REDACTED] Subject has returned to Rockford,  
from Florida.

- P -

CG 92-1707

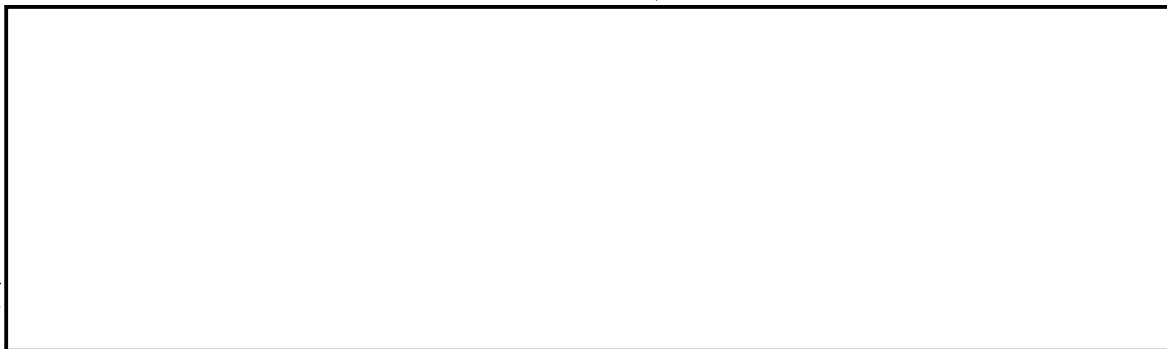
DETAILS:



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I. BACKGROUND

A. Relatives



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It has been previously reported that the records of the clerk of Circuit Court, Rockford, Illinois, were examined by SA [redacted] on September 11, 1964. These records reflecting naturalization petition number 6751 stating that GIUSSEPE ZAMMUTO was married on July 1, 1920 at Rockford, Illinois to LENA SCHIRO. The petition reflects that LENA was born December 5, 1904, at Wagner, Louisiana.

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It has been previously reported that on February 2, 1966, SA [redacted] examined an application for a passport made by the subject on September 20, 1965 at Rockford, Illinois. In this application he states that he was last married on April 25, 1920 to LENA SCHIRO born in New Orleans, Louisiana on November 4, 1904, said marriage having been terminated by her death on August 7, 1965.

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II. LEGITIMATE ENTERPRISES



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CG 92-1707



On January 28, 1969, [redacted]  
[redacted] Jacob Schmidt Brewing Company, St. Paul, Minnesota, advised that the Reliable Distributors of Rockford, Illinois, handled Schmidt's products in that area from April 7, 1959, to October 19, 1964. Reliable Distributors bought only Schmidt's Select Beer which is near beer and since prohibition began has been used for spiking with alcohol.

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[redacted] met JOSEPH ZAMMUTO at a convention but knows nothing about him. It is his recollection that JOSEPH ZAMMUTO was aided by [redacted] in the operation of the business. Schmidt ceased doing business with Reliable Distributors when that company went out of business. There is no current distributor for Schmidt Beer in Rockford, Illinois, or for that area.

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### III. TRAVEL



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CG 92-1707

By communication dated April 8, 1969, the Miami Division advised that it had been unsuccessful in locating ZAMMUTO in Florida and pointed out that there are numerous apartment buildings in the Ft. Lauderdale area with the word Towers in the name and that Bayview and Atlantic Avenues do not intersect.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

CG 92-1707

Chicago, Illinois  
May 27, 1969

Title        Joseph Zammuto

Character    Anti-Racketeering

Reference    Report dated May 27, 1969 and  
              captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/25/69</b>	INVESTIGATIVE PERIOD <b>5/1/68 - 8/19/69</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka.</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>mb</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCE: Report of SA  at Chicago.

dated 5/27/69, *11*

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

INFORMANT

## COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<div style="font-size: 1.5em; font-family: cursive;">92-7741-22</div> <div style="text-align: right; font-weight: bold;">REC- 94</div>
③ - Bureau 1 - USA, Chicago 2 - Chicago (92-1707)		<div style="text-align: center;">9 AUG 25 1969</div>

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC. AAG, Criminal Division,	Organized Crime and Racketeering	Section, Room 2534	NONE STAT SECT.
By	70 AUG 29 1969			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: 8/25/69

Office: Chicago

b6  
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Field Office File #: 92-1707

Bureau File #:

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

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- P -

DETAILS:

CG 92-1707



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On June 4, 1969, JOSEPH MARINELLI, who has been identified as a member of the Rockford LCN Family, was interviewed on another matter. At that time he was asked whether ZAMMUTO had been expecting a subpoena for Federal Grand Jury at Miami, Florida, in view of the other LCN members who had been subpoenaed there during the past winter.

MARINELLI said that there was no reason for JOE ZAMMUTO to receive a subpoena in Florida, since when ZAMMUTO travels to Florida, he goes there "strictly for a vacation."

The Commercial Reporter, 815 East State Street, Rockford, Illinois, on August 13, and 19, 1969, at page four reflected transfer of a warranty deed from FRANK ZAMMUTO, et al, to JOSEPH ZAMMUTO, et al, on August 7, 1969, for part of lots four and five, block 12, Church and Roberts Addition. Tax stamps affixed to the document were for \$2.00 indicating a transfer price of \$2,000.



*In Reply, Please Refer to  
File No.*

**CG 92-1707**

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
August 25, 1969**

**Title      JOSEPH ZAMMUTO**

**Character   ANTI-RACKETEERING**

**Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>11/28/69</b>	INVESTIGATIVE PERIOD <b>9/17 - 11/21/69</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY b6 b7C
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCE:** Report of SA  dated 8/25/69<sup>20122</sup> at Chicago.  
New Orleans letter to Chicago dated 9/29/69.<sup>20</sup>

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow  
and report activities of subject.

INFORMANTSSourceDate ContactedContacting Agent

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7747)

1-USA, Chicago

2-Chicago (92-1707)

92-7747-23 REC-28

ST. 109

22 DEC 3 1969

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	3524
How Fwd.	
By	

## Notations

NINE  
STAT. SECT.

51 DEC 18 1969

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of:  
Date:SA [REDACTED]  
11/28/69

Office: CHICAGO

b6  
b7C

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis:

Efforts to verify birthdate of subject's deceased wife unsuccessful. [REDACTED] b7D

- P -

DETAILS:b6  
b7C

The following investigation was conducted  
by IC [REDACTED] at New Orleans on September 17,  
1969:

[REDACTED] Louisiana State Health Department, State Office Building, New Orleans, Louisiana, advised that birth records were checked under name LENA ZAMMUTO, nee GIACAMOSA, and LENA ZAMMUTO, nee SCHIRO, for the years 1900 - 1929, and no record was found under either of the above two names. Also, delayed birth records were checked and no record located.

[REDACTED] New Orleans Health Department, City Hall, New Orleans, checked birth records for Orleans Parish for the years 1902, 1903, 1904 and 1905, and could locate no record identifiable with LENA SCHIRO or LENA GIACAMOSA.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
November 28, 1969

In Reply, Please Refer to

File No. CG 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference is made to report of SA [redacted]  
[redacted] dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/30/70</b>	INVESTIGATIVE PERIOD <b>12/10/69 - 1/27/70</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY Sa <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>dmg</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Chicago report of Sa  <sup>para 3</sup> 11/28/69.  
Chicago letter to Milwaukee, 12/31/69, captioned <sup>to</sup>  aka ET AL ITOM -  
CONSPIRACY."

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-P-

## LEADS

### CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *muj/red*  
COPIES MADE:  
 ③ - Bureau (92-7747) (RM)  
 1 - USa, Chicago  
 2 - Chicago (92-1707)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7747-24

17 FEB 2 1970

REC-62

Dissemination Record of Attached Report	
Agency	CC. - AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room <u>2744</u>
How Fwd.	
By	

Notations

**NOTED**

**RECEIVED**

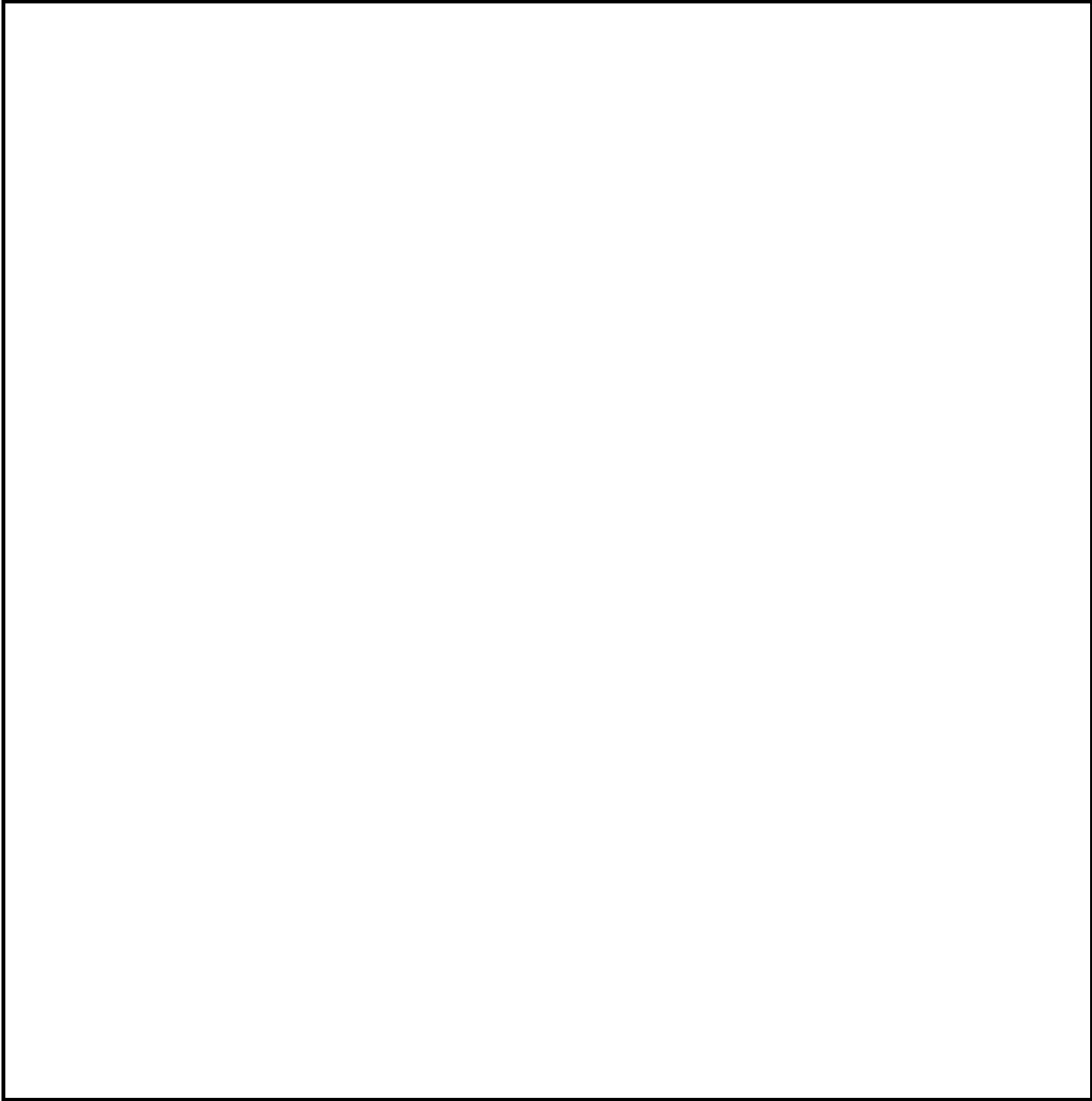
COVER PAGE



CG 92-1707

ADMINISTRATIVE

For the purpose of a survey being conducted by the Chicago Division, the office of the United States Attorney, Chicago, confidentially advised as follows:



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]  
Date: 1/30/70

Office: Chicago

b6  
b7C

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7D

-P-

DETAILS:

The Chicago Division is conducting an investigation relative to [REDACTED] aka, ET AL, Transportation of Obscene Matter - Conspiracy.

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[REDACTED]



In Reply, Please Refer to  
File No. 92-1707

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street  
Chicago, Illinois 60604

January 30, 1970

Title JOSEPH ZAMMUTO

Character Anti-Racketeering

Reference Report of Special Agent  
[redacted] dated and  
captioned as above.

b6  
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/30/70	INVESTIGATIVE PERIOD 3/19 - 4/27/70	b6 b7C
TITLE OF CASE  JOSEPH ZAMMUTO		REPORT MADE BY SA [REDACTED]	TYPED BY mbw	
		CHARACTER OF CASE  AR		

*K* REFERENCE: Report of SA [REDACTED] dated <sup>20124</sup> 1/30/70  
at Chicago.

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow  
and report activities of subject.

INFORMANTS

[REDACTED]
------------

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

③-Bureau (92-7747) (RM)  
1-USA, Chicago  
1-Attorney In Charge (AIC)  
Chicago Field Office  
[REDACTED]  
2-Chicago (92-1707)

DO NOT WRITE IN SPACES BELOW

92-7747-25 REC-75

22 MAY 5 1970

Dissemination Record of Attached Report	
Agency	CH. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	8 MAY 23 1970
By	F32)

Notations

STAT SECT.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago  
1-Attorney In Charge (AIC)  
Chicago Field Office

Report of: [REDACTED]

Date:

SA [REDACTED]  
APRIL 30, 1970

Office:

CHICAGO

b6

b7C

Field Office File #:

92-1707

Bureau File #:

92-7747

Title:

JOSEPH ZAMMUTO

Character:

ANTI-RACKETEERING

Synopsis:

Subject traveled to California during past winter.  
He is currently at Rockford, Illinois. Identity  
of certain other individuals set forth.

- P -

DETAILS:

On March 19, 1970, Detective [REDACTED]  
Intelligence Unit, Rockford, Illinois Police Department  
(RPD) advised he had observed JOE ZAMMUTO in downtown  
Rockford on March 18, 1970.

b2  
b6  
b7C  
b7D

CG 92-1707

A review of the current Rockford City Directory reflects 14 listings under the name [REDACTED]

On April 20, 1970, Officer [REDACTED] RPD, advised [REDACTED] a former police officer who retired on a disability pension, is working as a [REDACTED] for ZAMMUTO on his almost daily trip to Chicago area race tracks.

b6  
b7C

The current Rockford City Directory reflects [REDACTED]  
[REDACTED] address as [REDACTED]  
[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
April 30, 1970

In Reply, Please Refer to  
File No.

CG 92-1707

Title JOSEPH ZAMMITO

Character ANTI-RACKETEERING

Reference is made to report of  
SA  dated  
and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

July 30, 1970

PLAINTEXT

CABLEGRAM

URGENT

TO LEGAT ROME

FROM DIRECTOR FBI

92-7747-26

EX-117

REC 53

JOSEPH ZAMMUTO, AR, OO: CHICAGO.

VIA TELETYPE 725P ORL JUL 30 1970 ENCIPHERED
---

SUBJECT IS "BOSS" OF ROCKFORD, ILLINOIS, LCN "FAMILY"  
INFORMATION RECEIVED HE AND HIS SON, JOSEPH P. ZAMMUTO,  
HAD RESERVATIONS FOR JULY THIRTY, NINETEEN SEVENTY, ON  
ALITALIA AIRLINES, FLIGHT SIX SIX NINE, LEAVING O'HARE FIELD,  
CHICAGO, EIGHT:FORTY P.M., FOR ROME WITH FINAL DESTINATION  
PALERMO, SICILY.



b6  
b7C  
b7D

SUBJECT DESCRIBED AS WHITE, MALE; DOB: FEBRUARY SIXTEEN,  
EIGHTEEN NINETEEN SIX, ARAGONA, ITALY; FIVE FOOT EIGHT INCHES;  
ONE SEVEN ZERO POUNDS; LIGHT GRAY HAIR; BROWN EYES; OLIVE  
COMPLEXION. SUBJECT'S SON, WHITE, MALE; DOB: JUNE TWENTY-ONE,

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Foreign Liaison

JGL:jfp

(4)

SEE NOTE PAGE 2.

51 AUG

MAIL ROOM ☐ TELETYPE UNIT ☐

*[Handwritten signatures and initials]*



CABLEGRAM TO LEGAT, ROME  
RE: JOSEPH ZAMMUTO

NINETEEN TWENTY-SEVEN, ROCKFORD, ILLINOIS; FIVE FOOT  
SEVEN INCHES; ONE SIX ZERO POUNDS; DARK BROWN WAVY HAIR;  
BROWN EYES; OLIVE COMPLEXION. LEGAT REQUESTED TO ESTABLISH  
APPROPRIATE COVERAGE THROUGH CONTACTS AND ADVISE BUREAU RE  
CONTACTS AND ACTIVITIES INCLUDING ANY DETAILS OF RETURN  
TRAVEL.

NOTE: Above cleared with Supervisor in Charge [REDACTED]  
[REDACTED] and sent direct.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 30 1970

TELETYPE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR002 CG CODE

1107AM URGENT 7-30-70 EOM

TO DIRECTOR (92-7747)

FROM CHICAGO (92-1707) 2P

b6

b7C

JOSEPH ZAMMUTO. AR. OO: CHICAGO.

SUBJECT IS BOSS OF ROCKFORD, ILLINOIS LCN FAMILY. INFORMATION FROM INFORMANTS AND FROM INVESTIGATION JULY TWENTY NINE LAST AND JULY THIRTY INSTANT REFLECTS SUBJECT AND HIS SON, JOSEPH P. ZAMMUTO HAVE RESERVATIONS FOR JULY THIRTY INSTANT ON ALITALIA AIRLINES, FLIGHT SIX SIX NINE, LEAVING O'HARE FIELD, CHICAGO EIGHTY FORTY PM. TRAVEL RESERVATIONS CLEARED AS FAR AS ROME, ITALY, WITH FINAL DESTINATION PALERMO, SICILY.

b6

b7C

b7D

ZAMMUTO DESCRIBED AS WHITE MALE, BORN FEBRUARY SIXTEEN, EIGHTEEN NINETY SIX AT ARAGONA, ITALY, SIXTY EIGHT INCHES, ONE HUNDRED SEVENTY POUNDS, LIGHT GREY HAIR, BROWN EYES, OLIVE COMPLEXION.

END PAGE ONE

*Call to Leg Rome  
7/30/70  
JCL:JRP*

*[Handwritten signature]*

PAGE TWO

SUBJECT'S SON IS WHITE MALE, BORN JUNE TWENTY ONE, NINETEEN  
TWENTY SEVEN AT ROCKFORD, ILLINOIS, SIXTY SEVEN INCHES, ONE  
HUNDRED SIXTY POUNDS, DARK BROWN WAVY HAIR, BROWN EYES, OLIVE  
COMPLEXION.

BUREAU REQUESTED TO FURNISH ABOVE TO LEGAT, ROME TO  
EFFECT APPROPRIATE COVERAGE. ||

END

DRL FBI WASH DC

CLR

cc: foreign liaison 1010 9<sup>th</sup> D

7/31/70

PLAINTEXT

CABLEGRAM

URGENT

TO LEGAT ROME

FROM DIRECTOR FBI

REC 53

JOSEPH ZAMMUTO, AR. OO: CHICAGO.

VIA TELETYPE

JUL 31 1970

ENCIPHERED

RE BUREAU CABLEGRAM JULY THIRTY LAST.

INFORMATION RECEIVED SUBJECT AND SON, JOSEPH P. ZAMMUTO, SCHEDULED TO ARRIVE ROME, LEONARDO DI VINCI AIRPORT, TWO PM, JULY THIRTY-ONE INSTANT, ABOARD ALITALIA AIRLINE AND LEAVE ROME ABOARD ALITALIA FLIGHT ONE TWENTY TWO, FIVE FIFTEEN PM, ARRIVE PALERMO, SICILY, SIX TEN PM.

SUBJECT'S SON HAS INDEFINITE RETURN RESERVATION FOR AUGUST THIRTEEN NEXT. NO RETURN RESERVATION FOR SUBJECT.

1 Foreign Liaison Unit

NOTE: Legat, Rome, previously advised of plans of subject, who is "boss" of Rockford, Illinois, LCN family and his son to visit Sicily. Legat previously requested to establish appropriate coverage and above additional information being provided in this connection.

Above cleared with Supervisor and sent direct.

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walter \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JGL:rad  
(4)

54 AUG 7 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 30 1970

TELETYPE

KAC

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Gandy	_____

NR007 CG CODE

2:49PM URGENT 7-30-70 NLW

TO DIRECTOR (92-7747)

FROM CHICAGO (92-1707) 1P

JOSEPH ZAMMUTO. AR. OO: CHICAGO.

RE CHICAGO TELETYPE, JULY THIRTY INSTANT.

INFORMATION DEVELOPED ROCKFORD, ILLINOIS, SUBJECT AND SON, JOSEPH P. ZAMMUTO, SCHEDULED TO ARRIVE ROME, ITALY, LEONARDO DI VINCI AIRPORT, TWO PM, JULY THIRTY ONE NEXT, ABOARD ALITALIA AIRLINE AND LEAVE ROME ABOARD ALITALIA FLIGHT ONE TWENTY TWO, FIVE FIFTEEN PM, ARRIVE PALERMO, SICILY SIX TEN PM.

SUBJECT'S SON HAS INDEFINITE RETURN RESERVATION FOR AUGUST THIRTEEN NEXT. NO RETURN RESERVATION FOR SUBJECT.

BUREAU REQUESTED TO CABLE ABOVE TO LEGAT, ROME FOR INFORMATION.

END

MKA FBI WASH DC

CLR

*Calligram from  
7-31-70  
JCL:rad*

REC 53

92-7747-27

4 AUG 4 1970

EX-110

cc-Foreign Liaison

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/21/70</b>	INVESTIGATIVE PERIOD <b>6/16 - 8/13/70</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>kas</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Chicago report of SA  dated 4/30/70.  
Chicago teletypes to Bureau dated 7/30/70 *per 26,27*

-P-

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to report activities of subject.

-A-  
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>EWB/JED</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-7747) (RM) 2-USA, Chicago (1-AIC <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> ) 2-Chicago (92-1707)						12-7747-28 18 AUG 24 1970 REC-211 ST-104	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal Division					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NINE STAT. SECT. </div>	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room <i>2747</i>						
How Fwd.							
By							

**55 SEP 29 1970**  
F94

CG 92-1707

b2  
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b7C  
b7D

ADMINISTRATIVE

It should be noted that no report has been submitted in this matter for some time. However, this matter has been under continuous investigation as part of all LCN Investigation at Rockford, Illinois.



-B\*-

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
August 21, 1970

In Reply, Please Refer to  
File No. CG 92-1707

Title JOSEPH ZAMMUTO

b6

b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>SEP 22 1970</b>	INVESTIGATIVE PERIOD <b>8/10 - 9/16/70</b>
TITLE OF CASE <b>JOSEPH ZAMMUTO</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>dmg</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C

REFERENCES: Chicago report of SA  8/21/70. <sup>2428</sup>  
Legat, Rome airtel to Director, 8/11/70. <sup>2427K</sup>

b6  
b7C

-P-

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7747) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> 2 - Chicago (92-1707)						92-7747-30 SEP 24 1970 REC-51		
Dissemination Record of Attached Report						Notations		
Agency						STAT. SECT. 1000		
Request Recd.	RAC, Criminal Division							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Bureau							
By	274							

OCT 14 1970

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Field Office, [REDACTED]

b6  
b7C

Report of:  
Date:

SA [REDACTED]

Office: Chicago

SEP 22 1970

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

I gave it a b7D because of the Italian Police info

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b6  
b7C  
b7D

-P-

DETAILS:

b2  
b6  
b7C  
b7D

Travels

[REDACTED]

CG 92-1707

Marriage of  
JOSEPH P. ZAMMUTO

The "Commercial Reporter," published at  
Rockford, Illinois, August 25, 1970, on page two  
reflected that a marriage license was issued to  
JOSEPH PETER ZAMMUTO, 1324 Grant Avenue, born June 21,  
1937, and [REDACTED]  
born [REDACTED]

b2

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b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604  
September , 1970

In Reply, Please Refer to  
File No.

92-1707

Title JOSEPH ZAMMUTO

Character Anti-Racketeering

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>FEB 12 1971</b>	INVESTIGATIVE PERIOD <b>9/23/70 - 2/11/71</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>dad</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA  9/22/70, at Chicago.  
 Milwaukee letter to Chicago, 10/27/70, captioned  
 "LA COSA NOSTRA AR - CONSPIRACY."  
 Legat Rome letter to Director, 11/27/70 *ac*  
 Chicago letter to Miami, 1/28/71. *so*

- P -

LEADSMIAMI

AT FORT LAUDERDALE, FLORIDA. Verify presence and attempt to develop coverage of activities.

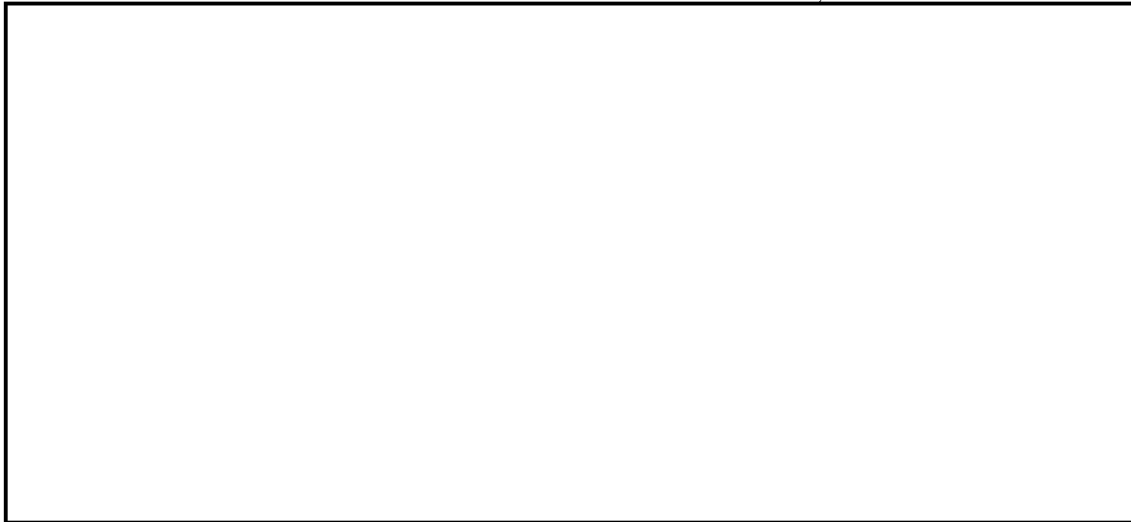
ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>Bm</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7747) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> 2 - Miami 2 - Chicago (92-1707)						<b>92-7747-31</b>  <b>7 FEB 18 1971</b>  <b>STAT SECT.</b>		
Dissemination Record of Attached Report						Notations		
Agency	100. AAG, Criminal Division							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.	Section Room <i>2744</i>							
By	58 FEB 25 1971							

CG 92-1707

ADMINISTRATIVE

This report reflects an extended investigative period, however, this matter has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois, and has been maintained in current status through interoffice communications.

INFORMANTS



b2

b6

b7C

b7D

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago  
1 - AIC, Chicago Field Office, [REDACTED]

b6

b7C

## Report of:

SA [REDACTED]

Office: Chicago, Illinois

## Date:

FEB 12 1971

Field Office File #: 92-1707

Bureau File #: 92-7747

## Title:

JOSEPH ZAMMUTO

## Character:

ANTI-RACKETEERING

b6

b7C

## Synopsis:

Subject's son JOSEPH P. ZAMMUTO divorced [REDACTED]  
[REDACTED]

b6

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b7D

- P -

DETAILS:BACKGROUND  
[REDACTED]

b2

b7D

Relatives

The Commercial Reported published Monday through Friday at Rockford, Illinois, reflects on Page 2, January 5, 1971, that JOSEPH P. ZAMMUTO filed divorce action against [REDACTED] in an action in Chancery Number 24572.

b6

b7C

CG 92-1707

It has been previously reported that [REDACTED]

b6  
b7C

The Commerical Reporter for January 5, 1971, on Page 5, reflects a memorandum of judgment against [REDACTED] in favor of Federal Mortgage Association dated December 14, 1970, in the amount of \$2,541.51.

b6  
b7C

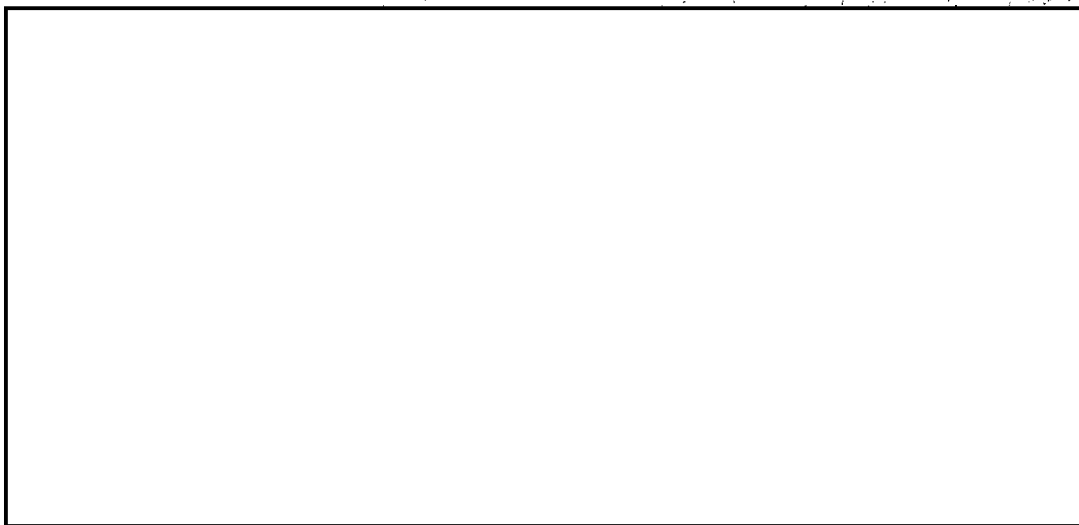
The Commercial Reporter for January 1, 1971, reflects a Quit Claim Deed from [REDACTED] to JOSEPH P. ZAIMUTO for part of Lot 1, Lot 8, North end Edition, in Rockford, Illinois. This deed is dated January 5, 1971.

b6  
b7C



b2  
b6  
b7C  
b7D

Travels



b2  
b7D





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois 60604  
February 12, 1971

In Reply, Please Refer to  
File No. CG 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference is made to Chicago report of  
Special Agent [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

To: ☒ Director

Date

2/22/71

Att: ~~SA~~

FILE

92-7747

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

RE: Rep. 7 SA

dated 2/12/71 at Chicago.

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post

☐ Recharge

☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

FD 323, Reliability Memo, inadvertently  
detached from above referenced report. Please have  
the 3 copies appropriately placed on report.  
Errors noted. SAC [redacted]

See reverse side

Office

Chicago

3-ENCLOSURE

1CC sent to Dept 440-6  
2-24-71.

\* GPO : 1970 O - 371-917

11/24/71. BVL

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/22/71</b>	INVESTIGATIVE PERIOD <b>2/4 - 6/16/71</b>	b6 b7C
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>CMS</b>	
		CHARACTER OF CASE  <b>AR</b>		

**REFERENCE:** Report of SA  dated 2/12/71, at Chicago;  
 Miami letter to Chicago 2/19/71;  
 Chicago teletype to Miami, 3/5/71;  
 Miami teletype to Chicago, 3/8/71;  
 Springfield letter to Chicago, 3/15/71.

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE

It is noted that this report reflects an extensive

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7747)  
 1 - USA, Chicago  
 1 - Attorney in Charge  
 Chicago Field Office  
  
 2 - Chicago (92-1707)

92-7747-32 REC-1

20 JUN 28 1971

b6

b7C

Dissemination Record of Attached Report				Notations
Agency	AAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2744			
By				

53 JUL 6 1971

COVER PAGE

GG 92-1707

ADMINISTRATIVE (Con'd)

investigative period; however, this matter has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

who is a reliable source, is identified in the Chicago copy of instant report.

b2

b7D

- B\* -  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago  
1 - Attorney in Charge, Chicago Field Office, [REDACTED]

Report of: SA [REDACTED] Office: Chicago  
Date: 6/22/71

Field Office File #: 92-1707 Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

b6

b7C

Character: ANTI-RACKETEERING

Synopsis: Efforts to locate subject in Miami, Florida area unsuccessful. He returned to Rockford in mid-March.

b7D

[REDACTED]  
[REDACTED] 1971 Illinois license GT 4254  
issued to ZAMMUTO for 1969 Cadillac, VIN P9125528.

- P -

DETAILS:I. BACKGROUNDA. Relatives

The "Rockford Morning Star", March 16, 1971, on page A9, reflects that subject's son, JOSEPH ZAMMUTO, had received a pay increase in his capacity as Deputy of Public Works Commissioner for the City of Rockford. The article indicated that this was a five percent increase and went to all department heads and city government.

CG 92-1707

Humphrey Cadillac and Oldsmobile Company, Inc., 223 North Second Street, Rockford, Illinois. Certificate of Title Number C2210730 was issued December 11, 1968, to ZAMMUTO for this vehicle with a lien of \$4,517.05 in favor of Central National Bank and Trust, 201 North Main Street, Rockford, Illinois.

## II. TRAVEL

By communication dated February 19, 1971, the Miami Division advised that [redacted] of Villa Frasca, 3220 Bayview Drive, Ft. Lauderdale, Florida, advised he has no one answering subject's name or description staying at this apartment house. [redacted] said there are no guests there from Rockford and the subject is unknown to him.

On March 5, 1971, [redacted] advised SA [redacted] that he was leaving O'Hare Airport, Chicago, on March 6, for purpose of visiting the subject at Ft. Lauderdale, Florida.

The Miami Division advised on March 8, 1971, that no one fitting [redacted] description was observed leaving incoming flights at Miami or Ft. Lauderdale.

[redacted]

## III. LCN ACTIVITIES

[redacted]

### Miscellaneous

The following investigation was conducted by IC [redacted]

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on February 18, 1971, that 1971 Illinois license GT 4254 was issued December 30, 1970, to JOE ZAMMUTTO, 1515 Harding Street, Rockford, Illinois, for a 1969 Cadillac four-door, VIN P9125528, which was purchased new October 31, 1968, from

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/20/71</b>	INVESTIGATIVE PERIOD <b>7/26 - 10/18/71</b>	b6 b7C
TITLE OF CASE  <i>me</i> <b>JOE ZAMMUTO, aka.</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>pmf</b>	
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>		

REFERENCE: Report of SA  <sup>2432</sup> dated 6/22/71,  
at Chicago.

b6  
b7C

- P -

LEADCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow  
and report activities of subject. t

ADMINISTRATIVE

The investigative period appears extensive, however,

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>RE/M/1</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					<b>92-7147-33</b> <b>22 OCT 28 1971</b> <b>EX-112</b>			<b>REC-14</b> <b>EX-112</b>	
③ - Bureau (92-7747) (RM) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> 2 - Chicago (92-1707)									
Dissemination Record of Attached Report					Notations				
Agency	CC. AAC, Criminal Division,				<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block; transform: rotate(-15deg);">             NOTED              STAG SECT.           </div>				
Request Recd.									
Date Fwd.	Organ. 10/20/71								
How Fwd.	Section, Room 2744								
By									

b6  
b7C

A  
COVER PAGE



CG 92-1707

this case has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

INFORMANTS

<u>Source</u>	<u>Date</u>	<u>Contacting Agent</u>
[REDACTED]	[REDACTED]	SA [REDACTED]
[REDACTED]	[REDACTED]	SA [REDACTED]

b2  
b6  
b7C  
b7D

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b6

b7C

## Copy to:

1 - USA, Chicago

1 - Attorney in Charge, Chicago Field Office, [REDACTED]

## Report of:

SA [REDACTED]

Office: Chicago, Illinois

## Date:

October 20, 1971

Field Office File #: 92-1707

Bureau File #: 92-7747

## Title:

JOE ZAMMUTO

## Character:

ANTI-RACTEERING

## Synopsis:

[REDACTED] is current  
girlfriend of JOE ZAMMUTO, subject's son. [REDACTED]  
[REDACTED]

b6

b7C

b7D

- P -

DETAILS:BackgroundRelatives

On July 26, 1971, Special Agent (SA) [REDACTED]  
[REDACTED] stated he had observed JOE ZAMMUTO entering  
residence of [REDACTED]  
He made inquiry regarding this and determined that  
[REDACTED] and ZAMMUTO are currently dating. He said  
[REDACTED] is divorcee and the former [REDACTED]

b6

b7C

Illegal Activities

b2

b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
October 20, 1971

In Reply, Please Refer to  
File No. 92-1707

Title JOE ZAMMUTO

Character ANTI-RACKETEERING

Reference Reference is made to report  
of SA [redacted] dated  
and captioned above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-11927)

*RKM/p*  
FROM : SAC, CHICAGO (92-1707) (P)

SUBJECT: JOSEPH ZAMMUTO  
AR  
(OO: CHICAGO)

DATE: 1/24/72

*an34*  
Re Rome letter to the Bureau dated 12/13/71.

Enclosed herewith are five copies of a Letterhead Memorandum (LHM) setting forth information requested in referenced Rome letter.

Bureau is requested to furnish this information to Legat Rome for transmittal to

b7D

EX-102

REC-55

ENCLOSURE

- ② - Bureau (Encl. 5)  
2 - Legat Rome (92-190)  
1 - Chicago

BCR:ajf  
(5)

2 cc let to Rome  
2 cc LHM to Rome  
via O-7 R/S  
1-31-72 JGlibag

1cc LHM Rm 1531  
1cc let Rm 1531

B JAN 26 1972



57 FEB 1 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-1707

Chicago, Illinois  
January 24, 1972

JOSEPH ZAMMUTO  
ANTI-RACKETEERING

Records of the Immigration and Naturalization Service, United States Department of Justice, reflect Joseph Zammuto arrived in the United States on August 15, 1913. He became a naturalized United States citizen on October 6, 1937, in the Circuit Court of Winnebago County, Rockford, Illinois, as reflected in Naturalization Certificate Number 4360854.

- 1\*

92-7747-34X

~~92-11927-12~~

ENCLOSURE

*0-7 To Rom  
re current profile #  
last seen 9/7/72*

**LEGAT, Rome (92-190)**

**3-24-72**

**REC-139 92-7747-34X1**  
**Director, FBI (92-11927)**

**JOSEPH ZAMMUTO**  
**AR**  
**OO: Chicago**

**Reurlet 2-17-72.**

**Enclosed are copies of a letterhead memorandum prepared by the Chicago office pursuant to your request.**

**Enclosure (2)**

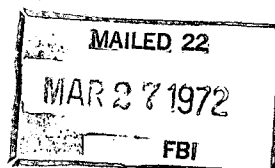
**1 - Special Coordination Unit**

**NOTE: Zammuto is the subject of an AR investigation in the Criminal Intelligence Program of the Chicago office and has been identified as the "boss" of the Rockford, Illinois, "family" of LCN.**

b7D

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

**JGL: bag bag**  
**(5)**



**57 APR 11 1972**

**TELETYPE UNIT**

SAC, Chicago (92-1707)

2/29/72

92-7747-34X1  
Director, FBI (92-11927) ~~16~~

REC  
JOSEPH ZAMMUTO  
AR

Enclosed is a copy of a letter from Legat. Rome,  
dated 2/17/72, advising that [redacted]

b7D

Chicago should submit letterhead memoranda on  
the subject and his son to reach the Bureau not later  
than ten days from receipt of this communication. In view  
of the use to which these memoranda are to be put, they  
should be limited to public source and record information  
and identification records.

1 - Special Coordination Unit

NOTE: Zammuto is the subject of an AR investigation in the  
Criminal Intelligence Program of the Chicago office and has  
been identified as the "boss" of the Rockford, Illinois,  
"family" of LCN. [redacted]

b7D

MAILED 2

FEB 29 1972

FBI

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

JGL:rar  
(5)

MAIL ROOM ☒

TELETYPE UNIT ☐

JEL

JGL

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-11927)

DATE: February 17, 1972

FROM : *AB* Legat, Rome (92-190) (P)

SUBJECT: JOSEPH ZAMMUTO  
AR  
(oo: Chicago)

Re Chicago letter to the Bureau 1/24/72.

b7D



## LEAD - CHICAGO

The Chicago office is requested to furnish a current LHM which contains subject's connection with LA COSA NOSTRA in Rockford, Illinois, his previous association with [redacted] and any other pertinent criminal activity. A similar LHM should be prepared for JOSEPH P. ZAMMUTO if he has any known criminal activity in the United States.

b6

b7C

REC 17

92-7747-34X1

5 - Bureau (1 - Foreign Liaison Desk)  
(2 - Chicago 92-1707)

92-11927-16

1 - Rome

TJB:MEG

(6)

3 ~~70~~ 21  
6 FEB 28 1972

*let to Rome  
3-22-72  
JGL:bag  
Encl 2 LHM*





## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAR 14 1972	INVESTIGATIVE PERIOD 11/8/71 - 3/8/72	b6 b7C
TITLE OF CASE  JOSEPH ZAMMUTO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY bjw	
		CHARACTER OF CASE  AR		

REFERENCES: Report of SA [REDACTED] dated 10/20/71, at Chicago.  
 Milwaukee letter to Chicago dated 11/22/71. ID  
 Chicago letter to Milwaukee dated 1/24/72. FO  
 Bureau letter to Chicago dated 2/29/72. ✓  
 Chicago airtel to Miami dated 3/7/72. FO

- P -

LEADSMIAMI

AT HOLLYWOOD, FLORIDA. Will attempt to locate subject's  
 Florida residence through coverage of his [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>RKM</i> COPIES MADE: (3) - Bureau (92-7747) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office, [REDACTED] 2 - Miami (RM) 3 - Chicago (92-1707)						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW  92-7747-35 REC-19  16 MAR 16 1972 <i>[Signature]</i>						EX-105	
						b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency	/ CC. AAG, Criminal Division,						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	112 Section, Room 2744						
How Fwd.							
By							

55 MAR 30 1972

- A -  
COVER PAGE

CG 92-1707

Upon locating subject will afford appropriate coverage to ascertain activities and contacts.

CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

ADMINISTRATIVE

b7D

Re Bulet enclosed request from Legat Rome dated 2/17/72, for a [REDACTED]

It has been an extended period since submission of the last investigative report in this matter, however, the case has been maintained in a pending status through interoffice communication and has been under continuous investigation as part of the overall LCN investigation at Rockford, Illinois.

b2

b6

b7C

b7D

INFORMANTS

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, CHICAGO

1 - AIC, CHICAGO FIELD OFFICE, [REDACTED]

b6

Report of:

SA [REDACTED]

Office: Chicago

b7C

Date:

MAR 14 1972

Field Office File #:

92-1707

Bureau File #: 92-7747

Title:

JOSEPH ZAMMUTO

Character:

ANTI-RACKETEERING

b7D

Synopsis:

[REDACTED]

- P -

DETAILS:

b2

b6

b7C

b7D

Travels

[REDACTED]

CG 92-1707

b2  
b6  
b7C  
b7D



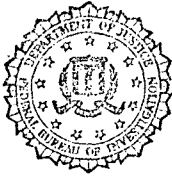
On March 7, 1972, inquiry at the Park State Bank developed that [redacted] was on vacation in Florida and he would be at work on March 21, 1972.

b6  
b7C

L.C.N. AFFILIATIONS



b2  
b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois

MAR 14 1972

In Reply, Please Refer to  
File No. 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above  
at Chicago.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-11927)

DATE: 3/16/72

FROM : SAC, CHICAGO (92-1707)

SUBJECT: JOSEPH ZAMMUTO  
AR

Re Bureau letter to Chicago dated 2/29/72.

Enclosed herewith are the original and four copies of a letterhead memorandum (LHM) regarding captioned subject and his son, JOSEPH P. ZAMMUTO.

A photograph of JOSEPH ZAMMUTO, taken in 1968, is enclosed and whether this photograph should be forwarded to Legat, Rome is left to the discretion of the Bureau.

The Bureau is requested to furnish Legat, Rome with copy of enclosed LHM.

92-7747-35X

~~92-11927-14~~

REC-51

EX-100

MAR 20 1972

ENCLOSURE ATTACHED

- ② - Bureau (Encs. 6) (An)  
1 - Chicago  
BCR:rrs  
(3)

1cc LHM Rem 1531

2cc LHM Legat Rome via let 3-22-72

3-22-72



5 APR 4 1972



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

March 16, 1972

In Reply, Please Refer to  
File No. CG 92-1707

JOSEPH ZAMMUTO

Joseph Zammuto was born Giussepe Zammuto at Aragona, Italy, on February 16, 1896. He is the son of Giussepe Zammuto and Assunta Salamone, who were born in Sicily in January, 1855 and January, 1861, respectively, and were not United States citizens. She was the daughter of George and Antonia Schiro.

He entered the United States at New York, New York, on August 15, 1913, on the Steamship Palris. He claims to have resided continuously in Winnebago County, Illinois since August 18, 1913. Rockford, Illinois is located in Winnebago County.

He became a naturalized United States citizen on October 6, 1937, and Certificate of Naturalization Number 4360854 was issued by the Circuit Court for Winnebago County on that date.

A United States passport number F930955 was issued to Giussepe Zammuto at Chicago, Illinois on September 22, 1965. This passport expired September 22, 1970.

He married Lena Schiro at Rockford, Illinois on July 1, 1920. She was born December 5, 1904, at Wagner, Louisiana. Joseph and Lena Zammuto had the following children, all born at Rockford, Illinois:

Joseph, born June 21, 1927;

[Redacted]

[Redacted]

and

Antoinette, born May 3, 1933

b6

b7C

ENCLOSURE

92-1747-35X

92-11927-14

JOSEPH ZAMMUTO

All the above named children reside at Rockford, Illinois, except Antoinette Zammuto, who is Sister Mary Giusepp, O.P., Sinsiniwa Dominicans Teaching Order of Kenosha, Wisconsin.

[REDACTED]

b6  
b7C

[REDACTED]

Joseph P. Zammuto is employed as Deputy Superintendent of the Public Works Department at Rockford, Illinois.

[REDACTED]

b6  
b7C

None of the Zammuto children have any arrest record or are they known to be engaged in anyway in organized crime.

Captioned Joseph Zammuto formerly was engaged in the business of wholesale beer distributorship under the name Reliable Distributors, Rockford, Illinois. He was engaged in this business for approximately 30 years. The liquor license for this business was in the name of his wife, Lena Zammuto.

From 1950 to 1962, in addition to the above business, Zammuto operated a soft drink bottling franchise known as Rockford Dr. Pepper Bottling Company. He has not been actively engaged in business since 1962. He has extensive real estate holdings at Rockford, Illinois, and rental of these properties appear to be his entire legitimate income at this time.



JOSEPH ZAMMUTO

On October 6, 1923, Zammuto was arrested by the Rockford Police Department in possession of 25 gallons of untaxed grain alcohol. This matter came to trial on October 19, 1923, and was dismissed on November 9, 1925, when the court granted a motion to suppress the evidence against Zammuto.

On May 18, 1931, Zammuto was arrested at Rockford, Illinois, and charged with carrying a concealed weapon. He was found guilty and fined \$200.00 plus costs.

The above arrest information is not supported by fingerprint identification.

On November 9, 1965, [redacted] [redacted] was arrested by the Rockford Police Department and charged with illegal possession of horse race gambling slips. [redacted] was in the company of [redacted] at the time of [redacted] arrest and Zammuto was photographed, fingerprinted and released without charge at that time.

b6  
b7C

Lena Zammuto died on August 7, 1965. On June 8, 1966, Joseph Zammuto married the former [redacted] also known as [redacted]

b6  
b7C

In September, 1967, Life Magazine, in an article relative to La Cosa Nostra crime network operating throughout the United States, included a photograph of captioned Joseph Zammuto in a group of photographs of La Cosa Nostra leaders in the United States. [redacted]

b3

In "The Mafia is Not an Equal Opportunity Employer", written by Nicholas Gage, published by McGraw-Hill in 1971, Joe Zammuto is characterized on page 174 as the boss of the Rockford family.

JOSEPH ZAMMUTO

On October 6, 1923, Zammuto was arrested by the Rockford Police Department in possession of 25 gallons of untaxed grain alcohol. This matter came to trial on October 19, 1923, and was dismissed on November 9, 1925, when the court granted a motion to suppress the evidence against Zammuto.

On May 18, 1931, Zammuto was arrested at Rockford, Illinois and charged with carrying a concealed weapon. He was found guilty and fined \$200.00 plus costs.

The above arrest information is not supported by fingerprint identification.

On November 9, 1965, [redacted] [redacted] was arrested by the Rockford Police Department and charged with illegal possession of horse race gambling slips. Joseph Zammuto was in the company of [redacted] at the time of [redacted] arrest and Zammuto was photographed, fingerprinted and released without charge at that time.

b6  
b7C

Lena Zammuto died on August 7, 1965. The following individuals, who are known members of the La Cosa Nostra family at Milwaukee, Wisconsin, were present at her funeral:

Frank Peter Balistrieri

Peter Frank Balistrieri

[redacted]  
Nick Fucarino

b6  
b7C

On June 8, 1966, the captioned Zammuto married the former [redacted] also known as [redacted]

b6  
b7C

REWRITTEN

JOSEPH  
Old pp.

JOSEPH ZAMMUTO

In September, 1967, Life Magazine, in an article relative to the La Cosa Nostra crime network operating throughout the United States, included a photograph of captioned Joseph Zammuto in a group of photographs of the La Cosa Nostra leaders in the United States.

b3

In "The Mafia is Not an Equal Opportunity Employer", written by Nicholas Gage, published by McGraw-Hill in 1971, Joe Zammuto is characterized on page 174 as the boss of the Rockford family.

REWRITTEN

ENCLOSURE TO THE BUREAU  
FROM SAC, CHICAGO (1)

Bufile 92-11927

CGfile 92-1707

RE: JOSEPH ZAMMUTO  
AR

Enclosed is photograph of subject, taken in 1968.

Letter and letterhead memorandum dated 3/16/72.

34

ENCLOSURE

92-7747-35X

~~92-11927~~



92-11927-14

U. 1002-1A5

82/10

1002-1A5

CR  
SAC, Chicago (92-1707)

3-22-72

92-7747  
Director, FBI (92-11927)

JOSEPH ZAMMUTO  
AR

Reurlet 3-16-72.

Attached are amended copies of page 3 of  
letterhead memorandum submitted by your office, copies of  
which have been forwarded to Legat, Rome.

Enclosures (2)

REC-50

EX-105

92-7747-35X/5  
92-11927-15

JGL:bag bag  
(4)

MAILED 5

19 MAR 23 1972

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

56

107 MAR 27 1972  
JGL  
MAIL ROOM ☐

TELETYPE UNIT ☐

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>JUL 5 1972</b>	INVESTIGATIVE PERIOD <b>3/14 - 6/26/72</b>	b6 b7C
TITLE OF CASE <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lan</b>	
		CHARACTER OF CASE  <b>AR</b>		

REFERENCES: Report of SA  at Chicago, 3/14/72.  
Miami letter to Chicago, 4/27/72. <sup>AM35</sup> 30

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow  
and report activities of subject.

INFORMANTS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

*RKM/vv1*SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7747) (AM) **REC-73**  
1 - USA, CHICAGO  
1 - AIC, Chicago Field Office  
ATTN:   
2 - Chicago (92-1707)

DO NOT WRITE IN SPACES BELOW

92 7747-36 REC-73

6 JUL 7 1972

EX-116

b6

b7C

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	

Notations

*STAT. SECT.*

COVER PAGE

54 JUL 28 1972



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO  
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE  
(ATTN: [REDACTED])

b6  
b7C

Report of: SA [REDACTED]  
Date: JUL 5 1974

Office: CHICAGO

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI RACKETEERING

b7D

Synopsis:

[REDACTED]

- P -

DETAILS:

LCN ACTIVITIES

[REDACTED]

b2  
b7D

TRAVELS

The following investigation was conducted  
by SA [REDACTED]

b6  
b7C

On March 14, 1972, [REDACTED]  
Tide Ocean Front Apartments, 2800 North Surf Road,  
Hollywood, Florida, advised that [REDACTED]  
had reservations for Apartment #7, from March 3, 1972  
through March 18, 1972. [REDACTED] arrived two or  
three days earlier than [REDACTED]. She explained  
that for the past several years, the [REDACTED] have  
stayed at the Tidewater, 317 Harding Street, Hollywood,  
however, this year the [REDACTED] made reservations late  
and had to stay at the present location.

b6  
b7C

[REDACTED] viewed a photograph of ZAMMUTO.  
She said she had never seen this individual.

b6  
b7C

On March 14, 1972, [REDACTED]  
of the Tidewater Hotel, said she believed she recalled,  
but could not be certain, that the photograph of the  
subject was that of the person who may have visited  
the [REDACTED] a year or so ago. She said she had not seen this  
person this year.

b6  
b7C

Both [REDACTED] and [REDACTED] promised to  
be alert for ZAMMUTO. Subsequent contacts on March 16  
and 17, 1972 with both women were unproductive concerning  
ZAMMUTO.

b6  
b7C

Frequent spot checks in the vicinity during  
the pertinent period failed to locate the subject.

Logical sources in the Miami Division were  
unable to determine the subject's presence in this  
area.

[REDACTED]

b2  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois

In Reply, Please Refer to

File No. CG 92-1707

JUL 5 1972

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent  
[redacted] dated and  
captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 29 1972	INVESTIGATIVE PERIOD 7/21 - 11/20/72
TITLE OF CASE JOSEPH ZAMMUTO		REPORT MADE BY SA [REDACTED]	TYPED BY jer
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 7/5/72 at Chicago.

- P -

## LEADS

## CHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report the activities of the subject.

## INFORMANTS

[REDACTED]
------------

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED [Signature] SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7747) (RM)  
1 - USA, Chicago  
1 - AIC, Chicago Field Office (ATTN: [REDACTED])  
2 - Chicago (92-1707)

92-7747-37

DEC 1 1972

REG-14  
SI-113

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division
Request Recd.	Organized Crime and Racketeering
Date Fwd.	
How Fwd.	Section, Room 2744
By	70 DEC 7 1972

Notations

STAT. SECT.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO  
1 - AIC, CHICAGO FIELD OFFICE (ATTN: )

Report of:  
Date:

SA 

NOV 29 1972

Office: CHICAGO

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

Synopsis:

- P -

DETAILS:Legitimate Business Activities

The Commercial Reporter is published daily except Saturday, Sunday and holidays at Rockford, Illinois.

On July 31, 1972, page 5 of that paper carried an item reflecting that on July 10, 1972, the office of the County Recorder for Winnebago County, Illinois, had

CG 92-1707

filed a Trustees Deed from the Illinois National Bank and Trust Company to JOE ZAMMUTO for part of the Northwest Quarter, Section 12, Township 44, Range 1.

On page 6 of the same publication was a notation that on July 12, 1972, a mortgage in the amount of \$35,000 was recorded by the Northwest Bank of Rockford for a loan to JOSEPH ZAMMUTO on the same property.

## FEDERAL BUREAU OF INVESTIGATION

11/27/72

Date of transcription

1

[redacted] Northwest National Bank, Rockton Shopping Center, advised that he is the [redacted] for the Northwest National Bank.

b6  
b7C

He said he recalls that in the summer of 1972 JOSEPH P. ZAMMUTO and [redacted] JOSEPH ZAMMUTO, and [redacted] of JOSEPH ZAMMUTO, proposed a loan from the Northwest National Bank for purpose of developing a miniature golf course on property owned by JOSEPH ZAMMUTO in the 900 block of Halsted Road, Rockford, Illinois. He said his recollection was this was some sort of a miniature golf franchise called Tini-Tee. He said he advised the bank that the loan should not be made unless a mortgage was taken on the property for collateral and that the loan would have to be made directly to JOSEPH ZAMMUTO inasmuch as the sons and son-in-law did not own sufficient interest in the property in question. He said all parties agreed to this arrangement, the repayment of the money is to be handled directly by the boys and they had furnished the payment with a personal guarantee on the mortgage note. He said, in view of this, he deemed it more necessary to have background financial data from the three boys rather than from JOSEPH ZAMMUTO and, on recently reviewing the file, he had noted that this is, in fact, what had occurred.

b6  
b7C

Interviewed on 11/17/72 at Rockford, Illinois File # CG 92-1707

SA [redacted] BCR/jer

by \_\_\_\_\_ Date dictated 11/21/72

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois

In Reply, Please Refer to

File No. 92-1707

NOV 29 1972

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

b6

b7C

Reference is made to the report of SA [redacted]  
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/4/73</b>	INVESTIGATIVE PERIOD <b>1/3 - 4/2/73</b>
TITLE OF CASE  <b>JOSEPH ZAMMUTO, aka</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>les</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of [redacted] dated 11/29/72,  
at Chicago.

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. 1. Will continue to follow  
and report activities of subject. [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7747-32	REC-6 EX-109
③ - Bureau (92-7747) (RM) 1 - USA, Chicago 1 - AIC, Chicago Field Office (ATTN: [redacted]) 2 - Chicago (92-1707)		5 APR 9 1973	b6 b7C

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	Organized Crime and Racketeering	Section, Room 2744	
By	55 APR 23 1973		

- A -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Field Office (ATTN: [REDACTED])

b6  
b7C

Report of: SA [REDACTED]  
Date: 4/4/73

Office: Chicago

Field Office File #: 92-1707

Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI-RACKETEERING

b6  
b7C  
b7D

Synopsis:

[REDACTED]

- P -

DETAILS:

b2  
b6  
b7C  
b7D

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Chicago, Illinois  
April 4, 1973

In Reply, Please Refer to  
File No. 92-1707

Title JOSEPH ZAMMUTO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CODE

TELETYPE

NITEL

4/17/73

TO SAC CHICAGO

FROM ACTING DIRECTOR FBI (92-7747)

STOP INDEX MATTER

OO CHICAGO

JAC  
AT 1:51 PM EST ON 4/16/73, ILLINOIS BUREAU OF INVESTIGATION,  
SPRINGFIELD ILLINOIS SENT THE FOLLOWING NCIC MESSAGE: 1L011LIE002  
62. ZW. ILIBI0100. NAM/ZAMMUTO, JOSEPH. SEX/M. DOB/021696

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP  
INDEX RECORD:

NAME - ZAMMUTO, JOSEPH

DOB - 2/16/96

ABOVE FURNISHED FOR INFORMATION. CHICAGO WILL DETERMINE  
IF ANY ADDITIONAL INVESTIGATION IS NECESSARY.

TJF:dlr

(4)

b6

b7C

1-  
Mr. Felt \_\_\_\_\_  
Mr. Baker \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Gebhardt \_\_\_\_\_  
Mr. Jenkins \_\_\_\_\_  
Mr. Marshall \_\_\_\_\_  
Mr. Miller, E.S. \_\_\_\_\_  
Mr. Purvis \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Mr. Bowers \_\_\_\_\_  
Mr. Herington \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mr. Mintz \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

EC-4

92-7747-39

22 APR 18 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 18 1973  
65/10  
MS  
TELETYPE

# MESSAGE RELAY

Date 5/7/73Transmit in CODE via teletype the attached NITEL message.  
(plaintext or code) (priority)

\*\*\*\*\*

FROM: **Acting**  
Director, FBI (92-7747)**FIELD DISSEMINATION**TO: RUEADWW/ ☐ The President

SACS: CHICAGO

RUEADWW/ ☐ The Vice President☐ Att.: \_\_\_\_\_RUEADWW/ ☐ White House Situation Room☐ Att.: \_\_\_\_\_RUEHOC/ ☐ Secretary of StateRUEAIIX/ ☐ Director, CIARUEKJCS/ ☐ Director, Defense Intelligence Agency☐ and National Indications Center

LEGATS:

RUEACSI/ ☐ Department of the ArmyRUEBGFA/ ☐ Department of the Air Force (AFOSI)RUEOLKN/ ☐ Naval Investigative ServiceRUEADSS/ ☐ U. S. Secret Service (PID)RUEBWJA/ ☐ Attorney General ( ☐ By messenger)RUEBWJA/ ☐ Deputy Attorney General ( ☐ By messenger)RUEBWJA/ ☐ Internal Security Division (DOJ)RUEBWJA/ ☐ Immigration & Naturalization ServiceRUEADWS/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))☐☐☐

Classification: (Classify if to other than Bureau Office)

SUBJECT: STOP INDEX MATTER  
AR

MCT-53

REC-95

OO: (CHICAGO message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

ENCLOSURE

MAY 07 1973

MAY 15 1973

TELETYPE

57 MAY 17 1973

MAIL ROOM ☐TELETYPE UNIT ☐

11 MAY 10 1973

Mr. Felt \_\_\_\_\_  
 Mr. Baker \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Cleveland \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Gebhardt \_\_\_\_\_  
 Mr. Jenkins \_\_\_\_\_  
 Mr. Marshall \_\_\_\_\_  
 Mr. Miller, E.S. \_\_\_\_\_  
 Mr. Roberts \_\_\_\_\_  
 Mr. Thompson \_\_\_\_\_  
 Mr. Walters \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Kinley \_\_\_\_\_  
 Mr. Armstrong \_\_\_\_\_  
 Mr. Bowers \_\_\_\_\_  
 Mr. Hamilton \_\_\_\_\_  
 Mr. Herring \_\_\_\_\_  
 Mr. Mincey \_\_\_\_\_  
 Mr. Neenan \_\_\_\_\_

CODE

TELETYPE

N I T E I

TO SAC, CHICAGO

5/ 6/73

FROM ACTING DIRECTOR, FBI (92- 7747)

STOP INDEX MATTER

AR  
OO CHICAGO

10:50 AM EDT

AT ~~CHICAGO~~

ON 5/15/73,

ILLINOIS SP, DISTRICT 1A  
PECATONICA  
ILLINOIS

SENT THE FOLLOWING NCIC MESSAGE

ZAMMUTO

IL0110PK08432.QW.IL1019900.NAM/ZAMMMUTO,JOE.SEX/M.RAC/  
DOB/021696

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP  
INDEX RECORD ~~CHICAGO~~ ~~PECATONICA~~ ~~ILLINOIS~~

NAME - ZAMMUTO,JOSEPH  
DOB - 02/16/96

ABOVE FURNISHED FOR INFORMATION. ~~CHICAGO~~ ~~PECATONICA~~ ~~ILLINOIS~~ WILL  
DETERMINE, IF ANY ADDITIONAL INVESTIGATION IS NECESSARY

ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT  
BEING INEFFECTIVE, AND OR IS OF USEFUL INTELLIGENCE.

*Investigative*

MDS:plg

(3)

1 -

b6  
b7C

92-7747-40  
ENCLOSURE

# MESSAGE RELAY

Date 5/16/73Transmit in CODE via teletype the attached NITEL message.  
(plaintext or code) (priority)

\*\*\*\*\*

FROM: **Acting**  
Director, FBI (92-7747)**FIELD DISSEMINATION**

TO: RUEADWW/ ☐ The President  
 RUEADWW/ ☐ The Vice President  
           ☐ Att.: \_\_\_\_\_  
 RUEADWW/ ☐ White House Situation Room  
           ☐ Att.: \_\_\_\_\_  
 RUEHOC/ ☐ Secretary of State  
 RUEAIX/ ☐ Director, CIA  
 RUEKJCS/ ☐ Director, Defense Intelligence Agency  
           ☐ and National Indications Center  
 RUEACSI/ ☐ Department of the Army  
 RUEBGFA/ ☐ Department of the Air Force (AFOSI)  
 RUEOLKN/ ☐ Naval Investigative Service  
 RUEADSS/ ☐ U. S. Secret Service (PID)  
 RUEBWJA/ ☐ Attorney General ( ☐ By messenger)  
 RUEBWJA/ ☐ Deputy Attorney General ( ☐ By messenger)  
 RUEBWJA/ ☐ Internal Security Division (DOJ)  
 RUEBWJA/ ☐ Immigration & Naturalization Service  
 RUEADWS/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))  
☐  
☐  
☐

SACS: **CHICAGO**

LEGATS:

Classification: (Classify if to other than Bureau Office)

SUBJECT: **STOP INDEX MATTER****AR**

OO: (Chicago message begins on next page.)

Mr. Felt \_\_\_\_\_  
 Mr. Baker \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Cleveland \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Gebhardt \_\_\_\_\_  
 Mr. Jenkins \_\_\_\_\_  
 Mr. Marshall \_\_\_\_\_  
 Mr. Miller, E.S. \_\_\_\_\_  
 Mr. Soyars \_\_\_\_\_  
 Mr. Thompson \_\_\_\_\_  
 Mr. Walters \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Kinley \_\_\_\_\_  
 Mr. Armstrong \_\_\_\_\_  
 Mr. Bowers \_\_\_\_\_  
 Mr. Herington \_\_\_\_\_  
 Ms. Herwig \_\_\_\_\_  
 Mr. Mintz \_\_\_\_\_  
 Mrs. Neenan \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☒

EX-105

REC-3

MAY 21 1973

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 23 1973

55 MAY 30 1973

JUL 11 1973



CODE

TELETYPE

TO SAC, CHICAGO

5/16/73

FROM ACTING DIRECTOR, FBI (92-7747)

STOP INDEX MATTER

AR

OO CHICAGO

~~RECEIVED~~

~~DATE~~

AT 11:31 PM EDT

ON 05/15/73,

ILLINOIS BUREAU OF  
INVESTIGATION  
SPRINGFIELD  
ILLINOIS

SENT THE FOLLOWING NCIC MESSAGE

IL01111ED1803.ZW.IL1810100.NAM/ZAMMUTO,JOE.SEX/M.DOB/02  
1696.OLN/Z63042096047

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP  
INDEX RECORD ~~REDACTED~~

NAME - ZAMMUTO,JOSEPH  
DOB - 02/16/96

CHICAGO

ABOVE FURNISHED FOR INFORMATION. ~~REDACTED~~ WILL  
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY

ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN ITS  
BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL  
INTELLIGENCE.

MDS:pjr

(3)

1 -

b6

b7C



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/27/73	INVESTIGATIVE PERIOD 4/2/73 - 8/16/73
TITLE OF CASE JOSEPH ZAMMUTO, aka		REPORT MADE BY [REDACTED]	TYPED BY pal
		CHARACTER OF CASE AR	

b6

b7C

REFERENCES: Chicago report of SA [REDACTED] dated 4/4/73.  
Springfield letter to Chicago dated 4/5/73.

b6

b7C

- P -

LEADSCHICAGO

AT ROCKFORD, ILLINOIS. Will continue to follow and report activities of subject.

b2

b6

b7C

b7D

INFORMANTS

[REDACTED]
------------

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7747) 1 - USA, Chicago 1 - AIC, Chicago Field Office [REDACTED] 2 - Chicago (92-1707)		92-7747-42	REC-52
		3 AUG 29 1973	EX-100
			b6 b7C

Dissemination Record of Attached Report				Notations
Agency	Request Recd. / CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			

DATA PROC

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Field Office, [redacted] b6  
b7C

Report of: SA [redacted] Office: Chicago  
Date: 8/27/73

Field Office File #: 92-1707 Bureau File #: 92-7747

Title: JOSEPH ZAMMUTO

Character: ANTI - RACKETEERING

## Synopsis:

[redacted] Subject's son JOSEPH P. ZAMMUTO appointed Superintendent of Maintenance Operation with Illinois Tollway Authority. Subject's mother-in-law ANTONIA GIACOMAZZO died April 20, 1973. Description set forth.

- P -

DETAILS:

[redacted]

The Rockford Morning Star for August 7, 1973, on page B 16 states as follows:

"JOSEPH P. ZAMMUTO, former Rockford Deputy Public Works Commissioner, will begin his new duties next week as Superintendent of Maintenance Operations with the Illinois Tollway Authority at a salary of "about \$19,000.00".

[redacted]  
[redacted] of the Tollway Authority, said Monday ZAMMUTO would have "line responsibility to supervising the maintenance operation of tollway operations".

b6  
b7C

ZAMMUTO will supervise the work of about three-hundred "patching, cleaning, sweeping, snow removal and salting, and all work pertaining to maintenance of the road", [redacted] said.

b6  
b7C

"His primary function will be supervise supervisors of eight zone depots on the road" [redacted] said.

b6  
b7C

The Rockford Morning Star on page B 4 on April 23, 1973, contained an obituary for ANTONIA GIACOMAZZO, 89, of 4951 Welsh Road, Rockford, Illinois, who died April 20, 1973, in River Bluff Nursing Home after a brief illness. Born September 16, 1884, in Sicily, she lived 65 years in Rockford, coming here from Baton Rouge, Louisiana. She married GEORGE SCHIRO in 1905 and ANTONIO GIACOMAZZO in 1923. Both preceeded her in death. It listed her survivors, among others as JOSEPH P. and [redacted] and [redacted] [redacted] and Sister M. GUISEPPE. O.P. Madison, Wisconsin; and a [redacted]

b6  
b7C

b3

[redacted]  
The above obituary notice appears to clarify the discrepancy.

On April 2, 1973, [redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised Special Clerk (SC) [redacted] that drivers license number Z530-4209-6047 was renewed on January 12, 1971, by JOE ZAMMUTO, 1515 Harding Street, Rockford, Illinois. This license expires February 16, 1974 and describes him as 5'8" tall, weight 170 pounds, date of birth February 16,

b6  
b7C

CG 92-1707

1896 at Italy, hair black, eyes brown, Social Security  
Number [REDACTED] ZAMMUTO must wear corrective eye lense  
when driving.

b2



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. CG 92-1707

Chicago, Illinois  
August 27, 1973

Title Joseph Zammuto, also known as

Character Anti - Racketeering

b6

b7C

Reference Report of Special Agent [redacted]  
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.



CODE

TELETYPE

NITEL

TO SAC, CHICAGO [REDACTED]

8/28/73

FROM DIRECTOR, FBI (52-7747)

STOP INDEX MATTER

AR  
CO CHICAGO

AT 03.18 PM EDT ON 8/27/73,

ILLINOIS BUREAU OF  
INVESTIGATION  
ROCKFORD  
ILLINOIS

SENT THE FOLLOWING NCIC MESSAGE

1L011LRG045C4.ZW.ILIBIC6CC.NAM/ZAMMUTG,JOSEPH,SEX/M.  
DOB/021696

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - ZAMMUTO, JOSEPH  
DOB - 2/16/96

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL  
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE  
BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE  
INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

MDS:dlr  
(3)

1 - [REDACTED]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 163 ~ b2, b3, b6, b7C, b7D  
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